

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003759

Entity Name: G T S BATTERIES, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

550 COCHITUATE RD.
FRAMINGHAM, MA 01701

New Principal Place of Business:

550 COCHITUATE RD.
SUITE 15
FRAMINGHAM, MA 01701

Current Mailing Address:

550 COCHITUATE RD.
FRAMINGHAM, MA 01701

New Mailing Address:

FEI Number: 04-3481807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, DAVID
2325 CENTER STONE LANE
WEST PALM BEACH, FL 33404 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: MURRAY, LAWRENCE
Address: 133 CLAY BROOK ROAD
City-St-Zip: DOVER, MA 02330

Title: D (X) Delete
Name: BENEZRA, JERRY
Address: 26 ISLAND ROCK
City-St-Zip: PLYMOUTH, MA 02360

Title: D () Delete
Name: FULCHINO, PAUL
Address: 2750 REGENT BOULEVARD
City-St-Zip: DALLAS, TX 75261

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAWRENCE MURRAY

CEO

04/15/2009

Electronic Signature of Signing Officer or Director

Date