

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003895

FILED  
Feb 21, 2011  
Secretary of State

**Entity Name:** STORAGE BATTERY SYSTEMS, INC.

**Current Principal Place of Business:**

N56 W 16665 RIDGEWOOD DR  
MENOMONEE FALLS, WI 530515656 US

**New Principal Place of Business:**

N56 W16665 RIDGEWOOD DR  
MENOMONEE FALLS, WI 530515656 US

**Current Mailing Address:**

N56 W 16665 RIDGEWOOD DR  
MENOMONEE FALLS, WI 530515656 US

**New Mailing Address:**

N56 W16665 RIDGEWOOD DR  
MENOMONEE FALLS, WI 530515656 US

**FEI Number:** 39-0992600

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RUBENZER, ROBERT J  
3505 WHITE LANE  
SARASOTA, FL 34242 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

**OFFICERS AND DIRECTORS:**

Title: CP  
Name: RUBENZER, SCOTT E  
Address: 4565 N CALHOUN ROAD  
City-St-Zip: BROOKFIELD, WI 53005

Title: VC  
Name: RUBENZER, WILLIAM J  
Address: 7120 N BEACH RD  
City-St-Zip: FOX POINT, WI 53217

Title: D  
Name: RUBENZER, ROBERT J  
Address: 3505 WHITE LN  
City-St-Zip: SARASOTA, FL 34242

Title: D  
Name: DELLWO, LISA D  
Address: N85 W16145 APPLETON AVE  
City-St-Zip: MENOMONEE FALLS, WI 53051

Title: D  
Name: MUELLER, MAX  
Address: 19490 MISTY MOUNTAIN PARKWAY  
City-St-Zip: BROOKFIELD, WI 53045

I hereby 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 all other like empowered.

SIGNATURE: ROBERT J MITCHELL

SEC

02/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date