

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003895

FILED
Feb 24, 2012
Secretary of State

Entity Name: STORAGE BATTERY SYSTEMS, INC.

Current Principal Place of Business:

N56 W16665 RIDGEWOOD DR
MENOMONEE FALLS, WI 530515656 US

New Principal Place of Business:

Current Mailing Address:

N56 W16665 RIDGEWOOD DR
MENOMONEE FALLS, WI 530515656 US

New Mailing Address:

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

Title: SEC
Name: MITCHELL, ROBERT J
Address: W203 N16381 WHITE OAK CIR
City-St-Zip: JACKSON, WI 53037

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

02/24/2012

Electronic Signature of Signing Officer or Director

Date