

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007554

Entity Name: BATTMANN HOLDINGS, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2480 LONG LAKE ROAD
ROSEVILLE, MN 55113

New Principal Place of Business:

Current Mailing Address:

2480 LONG LAKE ROAD
ROSEVILLE, MN 55113

New Mailing Address:

FEI Number: 41-2019610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: BATTINA, DANN W
Address: 2480 LONG LAKE ROAD
City-St-Zip: ROSEVILLE, MN 55113

Title: CFO
Name: ZAGARIA, PAUL
Address: 2480 LONG LAKE ROAD
City-St-Zip: ROSEVILLE, MN 55113

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: PAUL ZAGARIA

CFO

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date