

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005210

Entity Name: BATTLIFE INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

740 S DEERFIELD AVE #7-10
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

740 S DEERFIELD AVE #7-10
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 27-3864867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREVOST, JEAN
740 S DEERFIELD AVE #7-10
DEERFIELD BEACH, FL 33441 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: C
Name: PREVOST, JEAN
Address: 2 WESTMOUNT SQUARE #1204
City-St-Zip: WESTMOUNT QUEBEC H3Z 2S4, XX

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: JEAN PREVOST

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date