

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005210

Entity Name: BATTLIFE INC.

FILED
Jun 21, 2012
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:

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

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: STEVEN GARTNER

Electronic Signature of Registered Agent

06/21/2012

Date

OFFICERS AND DIRECTORS:

Title: C
Name: GARTNER, STEVEN
Address: 2789 FALCON RIDGE
City-St-Zip: CLERMONT, FL 34711 US

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: STEVEN GARTNER

Electronic Signature of Signing Officer or Director

C

06/21/2012

Date