2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F66890

Entity Name: TAYLOR & CROWE BATTERY COMPANY

FILED May 12, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

10940 K-NINE DR.

BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

C/O EAST PENN MFG. CO.

DEKA ROAD

C/O EAST PENN MFG. CO.

102 DEKA ROAD

LYON STATION, PA 19536 US LYON STATION, PA 19536 US

FEI Number: 61-0998883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: PRUITT, CHRISTOPHER E

Address: 102 DEKA RD

City-St-Zip: LYON STATION, PA 19536 US

Title: SD

Name: MIKSIEWICZ, SALLY S

Address: 102 DEKA RD

City-St-Zip: LYON STATION, PA 19536 US

Title: PD

Name: LANGDON, DANIEL Address: 102 DEKA RD

City-St-Zip: LYON STATION, PA 19536 US

Title: VD

Name: BREIDEGAM, DANIEL D

Address: 102 DEKA RD

City-St-Zip: LYON STATION, PA 19536 US

Title: CD

Name: BREIDEGAM, DELIGHT E

Address: 102 DEKA RD

City-St-Zip: LYON STATION, PA 19536 US

Title: V

Name: EBERLY, HAROLD Address: 102 DEKA ROAD

City-St-Zip: LYON STATION, PA 19536 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: CHRISTOPHER PRUITT TD 05/12/2011