

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G40434

FILED
Feb 17, 2011
Secretary of State

Entity Name: ANDERSON BATTERY, INC.

Current Principal Place of Business:

% ROBERT R. ANDERSON
1600 E BUSCH BLVD.
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

% ROBERT R. ANDERSON
1600 E BUSCH BLVD.
TAMPA, FL 33612

New Mailing Address:

FEI Number: 59-2306304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, ROBERT R
1600 E BUSCH BLVD.
TAMPA, FL 33612 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: PD
Name: ANDERSON, ROBERT R
Address: 8937 DONNA LU
City-St-Zip: ODESSA, FL

Title: SD
Name: ANDERSON, DIANA
Address: 8937 DONNA LU
City-St-Zip: ODESSA, FL

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 ANDERSON

MR

02/17/2011

Electronic Signature of Signing Officer or Director

Date