2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L23955

Entity Name: B.A.T. INVESTMENTS, INC.

FILED Jan 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5305 S MACDILL AVENUE 5305 S MACDILL AVENUE SUITE D TAMPA, FL 336114044

TAMPA, FL 336114044

Current Mailing Address: New Mailing Address:

5305 S MACDILL AVENUE 5305 S MACDILL AVENUE SUITE D TAMPA, FL 33611

FEI Number: 65-0153023 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:

MCGILL, BRUCE A 112 BALTIC CIRCLE TAMPA, FL 33606 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

Name: MCGILL, BRUCE A MR
Address: 5305 SOUTH MACDILL AVE.

City-St-Zip: TAMPA, FL 33611

Title: VD

Name: MCGILL, TANJA M MRS Address: 5305 SOUTH MACDILL AVE.

City-St-Zip: TAMPA, FL 33611

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: BRUCE A MCGILL PRES 01/11/2010