2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

ANNUAL REPORT (AR) **FILED** Apr 18, 2008 08:00 AN Secretary of State DOCUMENT # L39665 1. Entity Name ATLANTIC BATTERY, INC. Principal Place of Business Mailing Address 7601 NW 68TH ST 1251 S.E. 1ST AVENUE #109 POMPANO BEACH FL 33060 MIAMI FL 33060 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite: Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number Applied For City & State 65-0163815 Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CUTILLO, CHRISTINE Street Address (P.O. Box Number is Not Acceptable) 1251 SE 1ST AVE POMPANO BEACH FL 33060 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typod or primed tramp of regulared poent and the Tappleadie. (NOTE: Registered Agent sign stare required when reinstear g) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Addition TITLE ☐ Defeto TITLE CUTILLO, LAWRENCE NAME NAME U00000906123 05/02/08-80009-022 150.00 STREET ADDRESS 1251 SE 1ST AVENUE STREET ADDRESS City - St- ZIP POMPANO BEACH FL CITY-ST-ZIP STD ☐ Derete TITLE TITLE Change Addition CUTILLO, CHRISTINE NAME NAME STREET ADDRESS 1251 SE 1ST AVENUE STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL CITY-ST-7IP THEF Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Derete THITE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT: F De ele Addition TITLE 🔲 Change NAME ПМАИГ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-ZP TITLE Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the repairer or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changes, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHRISTINE (UT:110 4-16-08 954-785-1073)
IGNING OFFICER OR DIRECTOR