

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007438

FILED
Apr 29, 2011
Secretary of State

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

Current Principal Place of Business:

4751 SUGAR PINE DR
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

4751 SUGAR PINE DR
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 27-3229971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, GED & BODDEN, P.A.
7171 N FEDERAL HWY
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

AMEDEE-BENJAMIN, FREDELIN D D
4751 SUGAR PINE DR
BOCA RATON, FL 33487 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: FREDELIN AMEDEE-BENJAMIN

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: AMEDEE-BENJAMIN, FREDELIN
Address: 4751 SUGAR PINE DR
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: AMEDEE, RUBENS
Address: 4751 SUGAR PINE DR
City-St-Zip: BOCA RATON, FL 33487

Title: S
Name: AMEDEE, STEPHANIE
Address: 4751 SUGAR PINE DR
City-St-Zip: BOCA RATON, FL 33487

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FREDELIN AMEDEE-BENJAMIN

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date