

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000623

FILED
Mar 25, 2011
Secretary of State

Entity Name: FIRST FLORIDA BATTERY, INC.

Current Principal Place of Business:

C/O WILLIAM A BOYLES
301 E PINE ST STE 1400
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

C/O WILLIAM A BOYLES
301 E PINE ST STE 1400
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-3490823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLOUD, THOMAS A
301 E PINE ST STE 1400
ORLANDO, FL 32801 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: JAEGER, JOERG
Address: 217 E IVANHOE BLVD N
City-St-Zip: ORLANDO, FL 32804

Title: VSD
Name: CLOUD, THOMAS A
Address: 301 E PINE ST STE 1400
City-St-Zip: ORLANDO, FL 32801

Title: VTD
Name: DIETRICH, TED
Address: 119 BUCK CT.,
City-St-Zip: CASSELBERRY, FL 32707

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: JOERG F. JAEGER

PD

03/25/2011

Electronic Signature of Signing Officer or Director

Date