

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046859

FILED
Jul 18, 2007
Secretary of State

Entity Name: BATTERY CATALYST ASSEMBLIES, INC.

Current Principal Place of Business:

225A CREAMERY RD
OSWEGO, NY 13126

New Principal Place of Business:

Current Mailing Address:

225A CREAMERY RD
OSWEGO, NY 13126

New Mailing Address:

FEI Number: 65-1021585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, NANCY
1702 GLENHOUSE DR
SARASOTA, FL 34231 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE MAR, PETER
Address: 225A CREAMERY RD
City-St-Zip: OSWEGO, NY 13126

Title: D () Delete
Name: DE MAR, PATRICIA
Address: 1657 BROOKHOUSE CIRCLE, #154
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICIA DEMAR

D

07/18/2007

Electronic Signature of Signing Officer or Director

Date