

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046859

FILED
Jan 09, 2012
Secretary of State

Entity Name: BATTERY CATALYST ASSEMBLIES, INC.

Current Principal Place of Business:

1657 BROOKHOUSE CIRCLE
UNIT 154
SARASOTA, FL 34231 89

New Principal Place of Business:

Current Mailing Address:

1657 BROOKHOUSE CIRCLE
UNIT 154
SARASOTA, FL 34231 89

New Mailing Address:

FEI Number: 65-1021585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, NANCY
1702 GLENHOUSE DR 410
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

OFFICERS AND DIRECTORS:

Title: D
Name: DE MAR, PETER
Address: 1657 BROOKHOUSE CIRCLE 154
City-St-Zip: SARASOTA, FL 34231 US

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

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: PATRICIA DEMAR

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date