

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118610

FILED
May 02, 2010
Secretary of State

Entity Name: BATCH TELECOMMUNICATIONS, INC.

Current Principal Place of Business:

1026 SW 144 AVE
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

13801 NW 4TH STREET
#107
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

1026 SW 144 AVE
PEMBROKE PINES, FL 33027 US

New Mailing Address:

13801 NW 4TH STREET
#107
PEMBROKE PINES, FL 33028 US

FEI Number: 75-3037070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATCHELOR, PETER O
1026 SW 144 AVE
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

BATCHELOR, PETER O
13801 NW 4TH STREET
#107
PEMBROKE PINES, FL 33028 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:

05/02/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BATCHELOR, PETER O
Address: 13801 NW 4TH STREET #107
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: V
Name: BATCHELOR, PAULETTE S
Address: 13801 NW 4TH STREET #107
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: PETER BATCHELOR

P

05/02/2010

Electronic Signature of Signing Officer or Director

Date