

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039812

FILED
Jan 05, 2011
Secretary of State

Entity Name: BATTLES CAPITAL INVESTMENTS, INC.

Current Principal Place of Business:

9702 UNIVERSAL BLVD., STE 476
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7512 DR. PHILLIPS BLVD., STE 50-166
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 57-1158298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART BAUMRUK & COMPANY, LLP
1101 MIRANDA LANE
KISSIMMEE, FL 34741 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: PSD
Name: BATTLES, TRACY L
Address: 7512 DR. PHILLIPS BLVD STE 50-166
City-St-Zip: ORLANDO, FL 32819

Title: VPTD
Name: BATTLES, MARK
Address: 7512 DR. PHILLIPS BLVD STE 50-166
City-St-Zip: ORLANDO, FL 32819

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: TRACY L. BATTLES

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date