

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107582

Entity Name: BATTERIES, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

4752 DISTRIBUTION CT.
SUITE 5
ORLANDO, FL 32822 US

New Principal Place of Business:

Current Mailing Address:

4752 DISTRIBUTION CT.
SUITE 5
ORLANDO, FL 32822 US

New Mailing Address:

FEI Number: 20-1387774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWEIKART, SHAWN A
4812 LAKES EDGE LANE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

SCHWEIKART, SHAWN A
4918 PARKVIEW DRIVE
ST. CLOUD, FL 34771 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: SHAWN A. SCHWEIKART

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHWEIKART, SHAWN A
Address: 4918 PARKVIEW DRIVE
City-St-Zip: ST. CLOUD, FL 34771 US

Title: VP
Name: SIMMONS, JEFF D
Address: 1361 GOPHER SLOUGH ROAD
City-St-Zip: MIMS, FL 32754 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: SHAWN A. SCHWEIKART

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03/16/2011

Electronic Signature of Signing Officer or Director

Date