

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131221

FILED
Jan 30, 2011
Secretary of State

Entity Name: THE BATTERY TERMINAL , INC

Current Principal Place of Business:

35 DOLPHIN DR
SAINT PETERSBURG, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

6822 22ND AVE NORTH
237
SAINT PETERSBURG, FL 33710 US

New Mailing Address:

FEI Number: 30-0200015 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WOMACK, JAMES C
6822 22ND AVE NORTH
#237
SAINT PETERSBURG, FL 33710 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: PRES
Name: WOMACK, JAMES C
Address: 6822 22ND AVE NORTH #237
City-St-Zip: SAINT PETERSBURG, FL 33710 US

Title: VP
Name: WOMACK, PAMELA H
Address: 6822 22ND AVE NORTH #237
City-St-Zip: SAINT PETERSBURG, FL 33710 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: JAMES C WOMACK

PRES

01/30/2011

Electronic Signature of Signing Officer or Director

Date