

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082711

FILED
Feb 16, 2010
Secretary of State

Entity Name: BATTERSEA COMPANY

Current Principal Place of Business:

10029 SOUTH SALT ROAD
LAMONT, FL 32336

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 48
LAMONT, FL 32336

New Mailing Address:

FEI Number: 20-2958779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, KIMBERLY L
3653 CAGNEY DRIVE
SUITE 202
TALLAHASSEE, FL 32309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: RUBENSTEIN, CARRIE
Address: PO BOX 186
City-St-Zip: LAMONT, FL 32336

Title: D
Name: RUBENSTEIN, STUART A
Address: PO BOX 186
City-St-Zip: LAMONT, FL 32336

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: STUART RUBENSTEIN

VP

02/16/2010

Electronic Signature of Signing Officer or Director

Date