

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163972

Entity Name: BWDI BATTLE STATIONS, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

9460 DELEGATES DRIVE
SUITE 117
ORLANDO, FL 32827

Current Mailing Address:

9460 DELEGATES DRIVE
SUITE 117
ORLANDO, FL 32827

New Principal Place of Business:

9460 DELEGATES DRIVE
SUITE 107
ORLANDO, FL 32837

New Mailing Address:

9460 DELEGATES DRIVE
SUITE 107
ORLANDO, FL 32837

FEI Number: 20-4130709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

W. EDWARD MCLEOD, P.A.
284 PARK AVENUE NORTH
WINTER PARK, FL 32789 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: P, D () Delete
Name: WEIS, ROBERT
Address: 9460 DELEGATES DRIVE, STE. 117
City-St-Zip: ORLANDO, FL 32827

Title: VP () Delete
Name: MCLEOD, NED
Address: 9460 DELEGATES DRIVE, STE. 117
City-St-Zip: ORLANDO, FL 32827

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: WEIS, ROBERT
Address: 9460 DELEGATES DRIVE, STE. 107
City-St-Zip: ORLANDO, FL 32837

Title: VP (X) Change () Addition
Name: MCLEOD, NED
Address: 9460 DELEGATES DRIVE, STE. 107
City-St-Zip: ORLANDO, FL 32837

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT W. WEIS

PR

04/22/2008

Electronic Signature of Signing Officer or Director

Date