

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101895

Entity Name: BATTERY-PLEX, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

4613 NORTH UNIVERSITY DRIVE
417
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

4613 NORTH UNIVERSITY DRIVE
417
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 20-5328031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WALKER, RANDY L
4613 NORTH UNIVERSITY DRIVE
417
CORAL SPRINGS, FL 33067 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALKER, RANDY L
Address: 4613 NORTH UNIVERSITY DRIVE #417
City-St-Zip: CORAL SPRINGS, FL 33067

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: RANDY L. WALKER

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date