2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134889

Entity Name: BATAC CORPORATION

FILED Jan 05, 2009 Secretary of State

7232 SAND LAKE RD, STE 300 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7232 SAND LAKE RD, STE 300 ORLANDO, FL 32819

FEI Number: 34-1189506 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:

BATES, A. DAVID
7680 UNIVERSAL BLVD.
SUITE 380
ORLANDO, FL 32819 US
BATES, A. DAVID
7232 SAND LAKE ROAD
SUITE 300
ORLANDO, FL 32819 US
ORLANDO, FL 32819 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: 01/05/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: BATES, A. ARTHUR Name: BATES, A. DAVID

Address: 7680 UNIVERSAL BLVD. SUITE 380 Address: 7232 SAND LAKE ROAD - SUITE 300

City-St-Zip: ORLANDO, FL 32819 City-St-Zip: ORLANDO, FL 32819

Name: BATES, A. DAVID Name: SCHMITZ, ROBERT A

 Address:
 7680 UNIVERSAL BLVD. SUITE 380
 Address:
 1911 DETROIT ROAD, SUITE 211

 City-St-Zip:
 ORLANDO, FL 32819
 City-St-Zip:
 ROCKY RIVER, OH 441161746

 Name:
 SCHMITZ, ROBERT A
 Name:

 Address:
 1911 DETROIT ROAD, SUITE 211
 Address:

 City-St-Zip:
 ROCKY RIVER, OH 441161746
 City-St-Zip:

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: DAVID BATES D 01/05/2009