2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2009
Secretary of State

DOCUMENT# P08000005527

Entity Name: BATTLE BEAMS INC.

Current Principal Place of Business:

12717 WEST SUNRISE BLVD STE #384
SUNRISE, FL 333230902

New Principal Place of Business:

12717 WEST SUNRISE BLVD
SUITE # 384
SUNRISE, FL 333230902

Current Mailing Address:

12717 WEST SUNRISE BLVD STE #384
SUNRISE, FL 333230902

New Mailing Address:

12717 WEST SUNRISE BLVD
SUITE # 384
SUNRISE, FL 333230902

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

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CATALDO, CHRISTOPHER DPS
12717 W. SUNRISE BLVD.
SUITE # 384
SUNRISE, FL 33323 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: CHRISTOPHER CATALDO 04/06/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete
Name: CATALDO, CHRISTOPHER
Address: 12717 WEST SUNRISE BLVD STE #384
City-St-Zip: SUNRISE, FL 333230902

Title: DV ( ) Delete
Name: BAILEY, JOHN
Address: 12717 WEST SUNRISE BLVD STE #384
City-St-Zip: SUNRISE, FL 333230902

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
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: CHRISTOPHER CATALDO DPS 04/06/2009
Electronic Signature of Signing Officer or Director Date