

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005527

FILED
Apr 09, 2010
Secretary of State

Entity Name: BATTLE BEAMS INC.

Current Principal Place of Business:

12717 WEST SUNRISE BLVD
SUITE # 384
SUNRISE, FL 333230902

New Principal Place of Business:

Current Mailing Address:

12717 WEST SUNRISE BLVD
SUITE # 384
SUNRISE, FL 333230902

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: CHRISTOPHER CATALDO

DPS

04/09/2010

Electronic Signature of Signing Officer or Director

Date