

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021974

FILED
Apr 30, 2011
Secretary of State

Entity Name: AMAZING BATTERY COMPANY, INC.

Current Principal Place of Business:

15034 SW 168 TERRACE
MIAMI, FL 33187 US

New Principal Place of Business:

30239 LACLEDES LANE
WESLEY CHAPEL, FL 33543 US

Current Mailing Address:

15034 SW 168 TERRACE
MIAMI, FL 33187 US

New Mailing Address:

30239 LACLEDES LANE
WESLEY CHAPEL, FL 33543 US

FEI Number: 26-4093703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WONG, GAVIN J
15034 SW 168 TERRACE
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

WONG, GAVIN J
30239 LACLEDES LANE
WESLEY CHAPEL, FL 33543 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: GAVIN J WONG

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WONG, GAVIN J
Address: 30239 LACLEDES LANE
City-St-Zip: WESLEY CHAPEL, FL 33543 US

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: GAVIN J WONG

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date