

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098195

FILED
Apr 16, 2012
Secretary of State

Entity Name: BATTERY FOUNDATION DOT COM INC.

Current Principal Place of Business:

13799 PARK BLVD. NORTH, SUITE 242
SEMINOLE, FL 33776

New Principal Place of Business:

Current Mailing Address:

13799 PARK BLVD. NORTH, SUITE 242
SEMINOLE, FL 33776

New Mailing Address:

FEI Number: 26-3554031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANENBAUM, LAURA
13800 PARK BLVD.
SUITE 205
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

ROARTY, KEVIN J
13799 PARK BLVD. NORTH, SUITE 242
SEMINOLE, FL 33776 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: KEVIN J ROARTY

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ROARTY, KEVIN J
Address: 13799 PARK BLVD. NORTH, SUITE 242
City-St-Zip: SEMINOLE, FL 33776

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: KEVIN J ROARTY

PSTD

04/16/2012

Electronic Signature of Signing Officer or Director

Date