

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103386

FILED
Apr 28, 2009
Secretary of State

Entity Name: BATTEN ISLAND TRADING INC.

Current Principal Place of Business:

10268 LAKE VIEW RD W
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

10268 LAKE VIEW RD W
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 26-3771358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAWLS, MARCUS
10268 LAKE VIEW RD W
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

RAWLS, MARCUS G JR
10268 LAKE VIEW RD W
JACKSONVILLE, FL 32225 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: MARCUS G. RAWLS JR

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAWLS, MARCUS JR
Address: 10268 LAKE VIEW RD W
City-St-Zip: JACKSONVILLE, FL 32225

Title: T&S () Delete
Name: RAWLS, MARCUS JR
Address: 10268 LAKE VIEW RD W
City-St-Zip: JACKSONVILLE, FL 32225

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAWLS, MARCUS G JR
Address: 10268 LAKE VIEW RD W
City-St-Zip: JACKSONVILLE, FL 32225

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

Title: VP () Change (X) Addition
Name: SMYTH, CHRISTOPHER B
Address: 249 RENDEZVOUS LN
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: MARCUS G. RAWLS JR

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date