

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110394

FILED  
Feb 24, 2011  
Secretary of State

**Entity Name:** BATTERY SOLUTIONS & INNOVATIONS INC.

**Current Principal Place of Business:**

936 CLEVELAND ST  
SUITE C  
CLEARWATER, FL 33755 US

**New Principal Place of Business:**

**Current Mailing Address:**

936 CLEVELAND ST  
SUITE C  
CLEARWATER, FL 33755 US

**New Mailing Address:**

**FEI Number:** 26-3913736

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

GOODTHINGS INTERNATIONAL INC.  
936 CLEVELAND ST  
SUITE C  
CLEARWATER, FL 33755 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GUZMAN HILLMANN, J. M  
Address: 311S HIGHLAND AV  
City-St-Zip: CLEARWATER, FL 33755 US

Title: VP  
Name: VAN BREEMEN, ELYSE F  
Address: 308 VINE AV  
City-St-Zip: CLEARWATER, FL 33755 US

Title: D  
Name: KELLY, THOMAS J  
Address: 11519 GALLERIA DR  
City-St-Zip: TAMPA, FL 33618 US

Title: SEC  
Name: GUZMAN HILLMANN, J M  
Address: 311S HIGHLAND AV  
City-St-Zip: CLEARWATER, FL 33755

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: J. GUZMAN HILLMANN

P

02/24/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date