

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000051

FILED
Mar 13, 2012
Secretary of State

Entity Name: MARINE & GENERAL BATTERIES, INC.

Current Principal Place of Business:

2415 SW 3RD AVENUE
FORT LAUDERDALE, FL 33335

New Principal Place of Business:

2415 SW 3RD AVENUE
FORT LAUDERDALE, FL 33315

Current Mailing Address:

2415 SW 3RD AVENUE
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 61-1613773 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCHIBINGER, SUSAN M
2415 SW 3RD AVENUE
FORT LAUDERDALE, FL 33315 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: SCHIBINGER, SUSAN M
Address: 2415 SW 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VP
Name: SCHIBINGER, KARL F
Address: 2415 SW 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D
Name: SCHIBINGER, ROBERT J
Address: 2415 SW 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

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: SUSAN M SCHIBINGER

PRES

03/13/2012

Electronic Signature of Signing Officer or Director

Date