

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042935

Entity Name: BATTERY POWER, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

9209 NW 83RD STREET
TAMARAC, FL 33321

New Principal Place of Business:

936 NE 62 STREET
OAKLAND PARK, FL 33334

Current Mailing Address:

9209 NW 83RD STREET
TAMARAC, FL 33321

New Mailing Address:

936 NE 62 STREET
OAKLAND PARK, FL 33334

FEI Number: 80-0596841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELABIARY, MOHAMED A
9209 NW 83RD STREET
TAMARAC, FL 33321 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: DP
Name: ELABIARY, MOHAMED A
Address: 9209 NW 83RD STREET
City-St-Zip: TAMARAC, FL 33321

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: MOHAMED A ELABIARY

DP

04/25/2011

Electronic Signature of Signing Officer or Director

Date