

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044933

FILED
Feb 14, 2011
Secretary of State

Entity Name: BATTLEGROUNDS GROUP INC

Current Principal Place of Business:

3019 SPIREA STREET
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

3019 SPIREA STREET
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 27-2666624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, ERIC
133 SOUTH HARBOR DRIVE
VENICE, FL 34285 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: PT
Name: MILLER, JAMES
Address: 3019 SPIREA STREET
City-St-Zip: SARASOTA, FL 34231

Title: SEC
Name: WEHRUNG, JOHN
Address: 5016 MUIR WAY
City-St-Zip: LITHIA, FL 33547

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: JAMES MILLER

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date