

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080745

Entity Name: ALLIANCE BATTERY, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

6521 DELAND AVE.
INDIAN LAKE ESTATES, FL 33855

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7830
INDIAN LAKE ESTATES, FL 33855

New Mailing Address:

FEI Number: 27-3638506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, PAULINE
6521 DELAND AVE.
INDIAN LAKE ESTATES, FL 33855 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: CEO
Name: ALLEN, PAULINE
Address: 6521 DELAND AVE.
City-St-Zip: INDIAN LAKE ESTATES, FL 33855

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: PAULINE ALLEN

CEO

04/25/2011

Electronic Signature of Signing Officer or Director

Date