

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084395

FILED
Apr 09, 2011
Secretary of State

Entity Name: BATTLEFIELD GROUP INC

Current Principal Place of Business:

208 SW 15 PL
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

208 SW 15 PL
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 27-3743355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD J. O'HARE P.A.
1550 MADRUGA AVE
120
CORAL GABLES, FL 33146 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: MILLER, RICKY
Address: 208 SW 15 PL
City-St-Zip: HOMESTEAD, FL 33030

Title: VP
Name: MILLER, SONIA
Address: 208 SW 15 PL
City-St-Zip: HOMESTEAD, FL 33030

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: RICKY MILLER

PRES

04/09/2011

Electronic Signature of Signing Officer or Director

Date