

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000021775

FILED
Apr 24, 2012
Secretary of State

Entity Name: AMERICAN BATTERY COMPANY

Current Principal Place of Business:

2800 S.W. 4TH AVENUE
UNIT #20
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

102 DEKA ROAD
P.O. BOX 147
LYON STATION, PA 19536 US

New Mailing Address:

FEI Number: 23-2801930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD
Name: SHARLEY, KENNETH W
Address: 2800 S.W. 4TH AVENUE UNIT #20
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: D
Name: BREIDEGAM, DELIGHT JR
Address: 102 DEKA ROAD
City-St-Zip: LYON STATION, PA 19536 US

Title: VD
Name: LANGDON, DAN R
Address: 102 DEKA ROAD
City-St-Zip: LYON STATION, PA 19536 US

Title: SD
Name: MIKSIEWIEZ, SALLY S
Address: 102 DEKA ROAD
City-St-Zip: LYON STATION, PA 19536

Title: TD
Name: PRUITT, CHRISTOPHER E
Address: 102 DEKA ROAD
City-St-Zip: LYON STATION, PA 19536

Title: VD
Name: EBERLY, HAROLD J
Address: 102 DEKA ROAD
City-St-Zip: LYON STATION, PA 19536

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: CHRISTOPHER E PRUITT

TD

04/24/2012

Electronic Signature of Signing Officer or Director

Date