

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000080195

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** BATTERY PARK INDUSTRIES, INC.

**Current Principal Place of Business:**

12705 U.S. HIGHWAY 441 NORTH  
ALACHUA, FL 32615

**New Principal Place of Business:**

**Current Mailing Address:**

7 SOUTH JERSEY AVE  
STE 3  
EAST SETAUKET, NY 11733

**New Mailing Address:**

7 SOUTH JERSEY AVE  
SUITE 3  
SETAUKET, NY 11733

**FEI Number:** 59-3602588

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BLAIN, RUSSELL M  
110 E. MADISON STREET  
SUITE 200  
TAMPA, FL 33602 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: VITARELLI, NICHOLAS  
Address: 2 OLD FIELD LANE  
City-St-Zip: MT. SINAI, NY 11766

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: NICHOLAS VITARELLI

PD

04/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date