2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088324

Entity Name: BATTLE MOUNTAIN CORPORATION

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2915 SW 13 ST MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

P O BOX 144366 CORAL GABLES, FL 33114

FEI Number: 65-1050102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TUCKER, JS
2915 SW 13 ST
#A
#B
TUCKER, JS
2915 SW 13 ST
#B

MIAMI, FL 33145 US MIAMI, FL 33145 US

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: TUCKER,J 04/22/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P Name: TUC

Name: TUCKER, K Address: PO BOX 25181

City-St-Zip: ARLINGTON, VA 22202 US

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: TUCKER,K DIR 04/22/2010