DOCUMENT# 410952

Entity Name: BATTERY USA, INC.

Current Principal Place of Business:

1840 SOUTH COMBEE ROAD LAKELAND, FL 33801

Current Mailing Address:

1840 SOUTH COMBEE ROAD LAKELAND, FL 33801

FEI Number: 59-1425260

Name and Address of Current Registered Agent:

STANDIFER II, R. THOMAS 1840 SOUTH COMBEE ROAD LAKELAND, FL 33801 US Certificate of Status Desired: No

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:

Date Electronic Signature of Registered Agent **Officer/Director Detail :** Title PD Title S STANDIFER II, R. THOMAS Name STANDIFER, TAMMY Name 5333 GLENMORE DRIVE Address 5333 GLENMORE DRIVE Address City-State-Zip: LAKELAND FL 33813 City-State-Zip: LAKELAND FL 33813 Title V Name LAWLESS, JAMES R. 6315 TIERRA VISTA CIRCLE Address City-State-Zip: LAKELAND FL 33813

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: R. THOMAS STANDIFER

PD

Electronic Signature of Signing Officer/Director Detail