

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000219

FILED
Feb 25, 2011
Secretary of State

Entity Name: INDUSTRIAL BATTERY & CHARGER, INC.

Current Principal Place of Business:

5831 ORR ROAD
CHARLOTTE, NC 28213

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 560978
CHARLOTTE, NC 282560978

New Mailing Address:

FEI Number: 56-1179372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHELPS, JEFFREY
6721 STUART AVE.
UNIT 7
JACKSONVILLE, FL 32254 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: CP
Name: EARNHARDT, TERRY
Address: P.O.BOX 1622
City-St-Zip: CONCORD, NC 28025

Title: S
Name: EARNHARDT, KEITH
Address: 263 CHARTER CT SE
City-St-Zip: CONCORD, NC 28025

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: KEITH EARNHARDT

S

02/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date