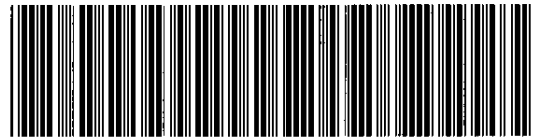


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TALLAHASSEE, FLORIDA

Aug-10-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Industrial Battery + Charger, Inc.
Name of Corporation

DOCUMENT NUMBER: F07000000219

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sidney Tomberlin
Name of Contact Person

Industrial Battery + Charger, Inc.
Firm/Company

5831 Orr Road
Address

Charlotte, N.C. 28213
City/State and Zip Code

stomberlin@ibrciplusone.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

National Registered Agents Inc. at (800) 550-6724
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of N.C. in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Industrial Battery + Charger, Inc.
2. The principal office address: 5831 Orr Road - Charlotte, NC. 28213
3. The mailing address (if different): PO Box 560978 Charlotte, NC. 28256-0978
4. Date of incorporation/qualification: 11/2/2007 Document number: FD7000000219
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Jeffrey Phelps
6721 Stuart Ave - Unit 7
Jacksonville, FL 32254

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI Services, Inc.
515 East Park Ave
P.O. Box NOT acceptable
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Jay H. Easlett
Signature of an officer or director

Terry K. Easbault President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

8/3/2011
Date

If signing on behalf of an entity:
NRAI Services, Inc.
Wendy D Rea, Assistant Secretary
Typed or Printed Name

*** FILING FEE: \$35.00 ***