2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1000000190

Entity Name: JOHNSON BATTERY COMPANY, INC.

Current Principal Place of Business:

6487 HWY 19 S ZEBULON, GA 30295

Current Mailing Address:

6487 HWY 19 S ZEBULON, GA 30295

FEI Number: 58-1714080

Name and Address of Current Registered Agent:

JOHNSON, HOWARD 6973 HIGHWAY AVE #301 JACKSONVILLE, FL 32254 US FILED Jan 08, 2013 Secretary of State CC9013069384

Date

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | CEO | Title | SEC |
|-----------------|----------------------------|-----------------|------------------------|
| Name | JOHNSON, HOWARD | Name | JOHNSON, WANDA |
| Address | 6487 HWY 19 | Address | 6487 HWY 19 |
| City-State-Zip: | ZEBULON GA 30295 | City-State-Zip: | ZEBULON GA 30295 |
| | | | |
| | | | |
| Title | PRES | Title | VP |
| Title Name | PRES JOHNSON, MATTHEW T | Title Name | VP GOWAN, LINDSAY A |
| | | | |
| Name | JOHNSON, MATTHEW T | Name | GOWAN, LINDSAY A |

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: HOWARD T JOHNSON | CEO | 01/08/2013 |
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Electronic Signature of Signing Officer/Director Detail