

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045438

FILED
Feb 17, 2012
Secretary of State

Entity Name: LIGHTNING PRINTING & GRAPHICS, INC.

Current Principal Place of Business:

1270 NORTH WICKHAM ROAD
STE 17
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1270 NORTH WICKHAM ROAD
STE 17
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 36-4552033 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PALUMBO, JOANNE
1270 NORTH WICKHAM ROAD
SUITE 17
MELBOURNE, FL 32935 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: P
Name: PALUMBO, ROBERT
Address: 1270 NORTH WICKHAM ROAD
City-St-Zip: MELBOURNE, FL 32935

Title: T/S
Name: PALUMBO, JOANNE
Address: 1270 NORTH WICKHAM ROAD
City-St-Zip: MELBOURNE, FL 32935

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: JOANNE PALUMBO

T/S

02/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date