

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F22000000656

**Entity Name:** LIGHTNING ACQUISITION MERGER SUB II, INC.

**FILED**  
**Jul 11, 2023**  
**Secretary of State**  
**2370292112CC**

**Current Principal Place of Business:**

1060 WOODCOCK RD.  
STE. 128 #96128  
ORLANDO, FL 32803

**Current Mailing Address:**

1060 WOODCOCK RD.  
STE. 128 #96128  
ORLANDO, FL 32803 US

**FEI Number: 87-4401768**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

TELOS LEGAL CORP.  
155 OFFICE PLAZA DRIVE  
TALLAHASSEE, FL 32301 US

*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

**Officer/Director Detail :**

Title            DIRECTOR, CEO  
Name            COOK, LINDSAY  
Address        1060 WOODCOCK RD.  
                  STE. 128 #96128  
City-State-Zip: ORLANDO FL 32803

Title            DIRECTOR, PRESIDENT,  
                  SECRETARY, CFO  
Name            COOK, RUSSELL  
Address        1060 WOODCOCK RD.  
                  STE. 128 #96128  
City-State-Zip: ORLANDO FL 32803

*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: RUSSELL COOK**

**PRESIDENT**

**07/11/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date