

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 596527

FILED
Jan 04, 2011
Secretary of State

Entity Name: BONDED LIGHTNING PROTECTION SYSTEMS, INC.

Current Principal Place of Business:

2080 W INDIANTOWN ROAD
SUITE 100
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

2080 W INDIANTOWN ROAD
SUITE 100
JUPITER, FL 33458

New Mailing Address:

FEI Number: 59-1877350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DILLON, PATRICK
2080 W INDIANTOWN ROAD
SUITE 100
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

DILLON, PATRICK C
2080 W INDIANTOWN ROAD
SUITE 100
JUPITER, FL 33458 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: PATRICK DILLON

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DILLON, DIANE E
Address: 17752 121ST TERR NORTH
City-St-Zip: JUPITER, FL 33478

Title: VP
Name: DILLON, DENNIS P
Address: 17752 121ST TERR NORTH
City-St-Zip: JUPITER, FL 33478

Title: VP
Name: DILLON, PATRICK C
Address: 111 PALMFIELD WAY
City-St-Zip: JUPITER, FL 33458

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: PATRICK DILLON

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date