

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003040

FILED
Mar 29, 2011
Secretary of State

Entity Name: LIGHTNING MORTGAGE INC.

Current Principal Place of Business:

880 BERGEN AVENUE
SUITE 206
JERSEY CITY, NJ 07306

New Principal Place of Business:

Current Mailing Address:

345 EIGHTH AVENUE #1B
NEW YORK, NY 10001

New Mailing Address:

880 BERGEN AVENUE
SUITE 206
JERSEY CITY, NJ 07306

FEI Number: 26-1959559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, DANIELLE
806 LOTHIAN DRIVE
TALLAHASSEE, FL 32312 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: PSD
Name: DARCY, MICHAEL
Address: 311 WEST 24TH STREET APT 21C
City-St-Zip: NEW YORK, NY 10011

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: MICHAEL DARCY

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date