

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002216

Entity Name: LIGHTNING POKER, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

23 CREEK CIRCLE STE 400
BOOTHWYN, PA 19061

New Principal Place of Business:

Current Mailing Address:

23 CREEK CIRCLE STE 400
BOOTHWYN, PA 19061

New Mailing Address:

FEI Number: 20-3383505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: HAVESON, BRIAN D
Address: 1122 DARZUK DRIVE
City-St-Zip: GARNET VALLEY, PA 19061

Title: CFO
Name: CIUNCI, ROBERT
Address: 325 NORTH SHORE LANE
City-St-Zip: LANDENBERG, PA 19350

Title: P
Name: STRANO, CHRISTOPHER G
Address: 50 TATTERSALL DRIVE
City-St-Zip: MANTUA, NJ 08051

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: ROBERT CIUNCI

CFO

04/07/2011

Electronic Signature of Signing Officer or Director

Date