

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J04854

FILED
Feb 26, 2010
Secretary of State

Entity Name: LIGHTNING PHASE II, INC.

Current Principal Place of Business:

14609 AIRPORT PARKWAY
CLEARWATER, FL 33762 US

New Principal Place of Business:

1487 OCEANVIEW DRIVE
TIERRA VERDE, FL 33715 US

Current Mailing Address:

P. O. BOX 17296
CLEARWATER, FL 33762 US

New Mailing Address:

4905 34TH STREET SOUTH #5800
ST. PETERSBURG, FL 33711 US

FEI Number: 59-2672369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENG, GARY
15 TURNER ST. #4
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

ENG, GARY
4905 34TH STREET SOUTH, #5800
ST. PETERSBURG, FL 33715 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

02/26/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS
Name: ENG, GARY
Address: 4905 34TH STREET S, #5800
City-St-Zip: ST. PETERSBURG, FL 33715

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: GARY M ENG

Electronic Signature of Signing Officer or Director

PTS

02/26/2010

Date