

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J81961

FILED
Apr 27, 2012
Secretary of State

Entity Name: LIGHTNING MASTER CORPORATION

Current Principal Place of Business:

1770 CALUMET ST.
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6017
CLEARWATER, FL 337586017

New Mailing Address:

FEI Number: 59-2823610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAISER, BRUCE A
1780 BRAXTON BRAGG LANE
CLEARWATER, FL 33765 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: DPS
Name: KAISER, BRUCE A
Address: 1780 BRAXTON BRAGG LANE
City-St-Zip: CLEARWATER, FL 33765

Title: DVT
Name: HANSON, DAVID
Address: 820 WOODSIDE AVENUE
City-St-Zip: CLEARWATER, FL 33756

Title: DV
Name: KAISER, GINA B
Address: 1780 BRAXTON BRAGG LANE
City-St-Zip: CLEARWATER, FL 33765

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: BRUCE A KAISER

DPS

04/27/2012

Electronic Signature of Signing Officer or Director

Date