

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M20443

FILED
Feb 01, 2010
Secretary of State

Entity Name: LIGHTNING CONTROL SYSTEMS, INC.

Current Principal Place of Business:

434 SW 12TH AVE
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

434 SW 12TH AVE
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 59-2576474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, JEFFERY N
434 S W 12 AVE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

MARKS, JEFFERY N
790 E. BROWARD BLVD
FT. LAUDERDALE, FL 33301 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:

02/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: BACHMAN, CHRISTOPHER E
Address: 434 SW 12TH AVE.
City-St-Zip: DEERFIELD BEACH, FL

Title: D
Name: BACHMAN, CHRISTOPHER E
Address: 434 SW 12TH AVE.
City-St-Zip: DEERFIELD BEACH, FL

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: CHRISTOPHER E. BACHMAN

PST

02/01/2010

Electronic Signature of Signing Officer or Director

Date