2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010395

FILED Jan 17, 2011 Secretary of State

Entity Name: THUNDER & LIGHTNING MC INC., MIAMI, FL

Current Principal Place of Business: New Principal Place of Business:

DAPHNEY JOSEPH
14421 NW 13 COURT
MIAMI, FL 33167

DAPHNEY JOSEPH
490 NW 90 STREET
MIAMI SHORES, FL 33150

Current Mailing Address: New Mailing Address:

KATHY GARLAND PO BOX 613126 1190 NE 196 TERRACE NORTH MIAMI, FL 33261 MIAMI, FL 33179

FEI Number: 05-0612372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOSEPH, DAPHNEY

14421 NW 13 COURT

MIAMI, FL 33167 US

JOSEPH, DAPHNEY

490 NW 90 STREET

MIAMI SHORES, FL 33150 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: 01/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 JOSEPH, DAPHNEY

 Address:
 490 NW 90 STREET

 City-St-Zip:
 MIAMI SHORES, FL 33150

Title: VD

Name: WILLIAMSON, TONY Address: 14421 NW 13 COURT City-St-Zip: MIAMI, FL 33167

Title: TD

 Name:
 JOSEPH, DAPHNEY

 Address:
 490 NW 90 STREET

 City-St-Zip:
 MIAMI SHORES, FL 33150

Title: SD

 Name:
 BERRAIN, CATHY

 Address:
 PO BOX 613126

 City-St-Zip:
 NORTH MIAMI, FL 33261

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAPHNEY JOSEPH PD 01/17/2011