2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24457

FILED Feb 18, 2010 Secretary of State

Entity Name: TAMPA BAY JUNIOR LIGHTNING INC.

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

13940 I COT BLVD 13940 ICOT BLVD

CLEARWATER, FL 33760 CLEARWATER, FL 33760

Current Mailing Address: New Mailing Address:

P.O.BOX 17524

CLEARWATER, FL 33762

FEI Number: 59-2846283 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:

MOORHEAD, ROBERT 3250 NICKS PLACE

CLEARWATER, FL 33761 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 Date

OFFICERS AND DIRECTORS:

Title: I

Name: TUCKER, JOHN Address: 19839 MICHIGAN City-St-Zip: ODESSA, FL 33558

Title: VP

Name: MOORHEAD, ROBERT
Address: 3250 NICKS PLACE
City-St-Zip: CLEARWATER, FL 33761

Title: T

Name: PERGOLIZZI, ROBERT Address: 9737 135TH STREET City-St-Zip: SEMINOLE, FL 33776

Title: 9

Name: MULLINS, DANNA Address: 595 VILLAGE WAY

City-St-Zip: PALM HARBOR, FL 34683

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: ROBERT PERGOLIZZI TREA 02/18/2010