

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029409

Entity Name: LIGHTNING CONSULTING, INC.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

12260 NW 29 ST
SUNRISE, FL 33323

New Principal Place of Business:

10150 NW 47TH STREET
SUNRISE, FL 33351

Current Mailing Address:

12260 NW 29 ST
SUNRISE, FL 33323

New Mailing Address:

10150 NW 47TH STREET
SUNRISE, FL 33351

FEI Number: 04-3613817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEEPER, ERIC
12260 NW 29 ST
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

LEEPER, ERIC
10150 NW 47TH STREET
SUNRISE, FL 33351 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: ERIC LEEPER

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEEPER, ERIC
Address: 12260 NW 29 ST
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEEPER, ERIC
Address: 10150 NW 47TH STREET
City-St-Zip: SUNRISE, FL 33351

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERIC LEEPER

PRES

02/24/2009

Electronic Signature of Signing Officer or Director

Date