2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024543

Entity Name: LIGHTNING LIEN LETTERS INC.

FILED Jan 21, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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1909 TYLER ST

#302

HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

1909 TYLER ST

#302

HOLLYWOOD, FL 33020

FEI Number: 01-0770726 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:

STIBER, WILLIAM H 1314 WASHINGTON STREET HOLLYWOOD, FL 33019 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: STIBER, WILLIAM H SR.
Address: 1314 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP

Name: STIBER, WILLIAM H SR.
Address: 1314 WASHINGTON
City-St-Zip: HOLLYWOOD, FL 33019

Title: SEC

Name: STIBER, WILLIAM H SR.
Address: 1314 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: TREA

Name: STIBER, WILLIAM H
Address: 1314 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: SEC.

Name: STIBER, WILLIAM H SR.
Address: 1314 WASHINGTONN STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: SEC

 Name:
 STIBER, WILLIAM H SR.

 Address:
 1314 WASHINGTON STREET

 City-St-Zip:
 HOLLYWOOD, FL 33019

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: WILLIAM H. STIBER PRES 01/21/2010