2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2010
Secretary of State

DOCUMENT# P05000042500

Entity Name: LIGHTNING SECURITY, INC.

Current Principal Place of Business:

6661 LYONS RD
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6661 LYONS RD
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 20-2558900 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ANDREWS CHARLES, E
12196 SAG. HARBOR CT
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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: PD
Name: ANDREWS, CHARLES
Address: 6661 LYONS RD
City-St-Zip: LAKE WORTH, FL 33467

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: CHARLES E ANDREWS PD 04/27/2010
Electronic Signature of Signing Officer or Director Date