

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044923

FILED
May 02, 2010
Secretary of State

Entity Name: LIGHTNING TECHNOLOGIES, INC.

Current Principal Place of Business:

9 RUE DE LE ROI ST.
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1154
SHALIMAR, FL 32579

New Mailing Address:

9 RUE DE LE ROI ST
FORT WALTON BEACH, FL 32547

FEI Number: 20-2601902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESSON, JONATHAN K
9 RUE DE LE ROI ST.
FORT WALTON BEACH, FL 32547 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: WESSON, JONATHAN K
Address: 9 RUE DE LE ROI ST
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: D
Name: WESSON, AMANDA M
Address: 9 RUE DE LE ROI ST
City-St-Zip: FORT WALTON BEACH, FL 32547

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: JONATHAN K. WESSON

D

05/02/2010

Electronic Signature of Signing Officer or Director

Date