

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083337

FILED
Apr 30, 2008
Secretary of State

Entity Name: LIGHTENING IN A JAR INC.

Current Principal Place of Business:

9425 RIDGE FOREST DR
CHARLOTTE, NC 28277 US

New Principal Place of Business:

9818 COTTON STAND RD
CHARLOTTE, NC 28277 US

Current Mailing Address:

9425 RIDGE FOREST DR
CHARLOTTE, NC 28277 US

New Mailing Address:

9818 COTTON STAND RD
CHARLOTTE, NC 28277 US

FEI Number: 20-3101891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, LEONARD W
1903 S CONGRESS AVE
350
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

LEVINE, LEONARD W
7805 NW BEACON SQ BLVD
201
BOCA RATON, FL 33487 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: LEONARD W LEVINE

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIEN, KELLY-ANNE
Address: 9425 RIDGE FOREST DR
City-St-Zip: CHARLOTTE, NC 28277 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIEN, KELLY-ANNE
Address: 9818 COTTON STAND RD
City-St-Zip: CHARLOTTE, NC 28277 US

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: KELLY-ANNE GIEN

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date