2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131698

Entity Name: LIGHTNING PAWN, INC.

FILED Feb 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1642 SOUTH WALNUT STREET STARKE, FL 32091

Current Mailing Address: New Mailing Address:

US

1642 SOUTH WALNUT STREET STARKE, FL 32091

FEI Number: 20-3535706 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:

MONAGHAN, MICHAEL P 5097 HESKETT LANE KEYSTONE HEIGHTS, FL 32656

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.

III the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MONAGHAN, MICHAEL P

 Address:
 5097 HESKETT LANE

 City-St-Zip:
 KEYSTONE HEIGHTS, FL 32656

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: MICHAEL MONAGHAN P 02/13/2011