

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010134

Entity Name: LIGHTNING RADIO, INC.

FILED
Jan 18, 2009
Secretary of State

Current Principal Place of Business:

17311 ALICO CENTER RD UNIT E
FT MYERS, FL 33967

New Principal Place of Business:

17222 ALICO CENTER RD SUITE 6
FT MYERS, FL 33967

Current Mailing Address:

17311 ALICO CENTER RD
UNIT E
FORT MYERS, FL 33967

New Mailing Address:

17222 ALICO CENTER RD SUITE 6
FT MYERS, FL 33967

FEI Number: 20-1548083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGAL, MICHAEL J
1003 CEDARTREE AVE
LEHIGH ACRES, FL 33971 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: PRES () Delete
Name: SEGAL, MICHAEL J
Address: 1003 CEDARTREE AVE
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VP () Delete
Name: SEGAL, CHARITY Y
Address: 1003 CEDARTREE AVE
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEGAL, CHARITY Y
Address: 1003 CEDARTREE AVE
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VP (X) Change () Addition
Name: SEGAL, MICHAEL J
Address: 1003 CEDARTREE AVE
City-St-Zip: LEHIGH ACRES, FL 33971

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: MIKE SEGAL

VP

01/18/2009

Electronic Signature of Signing Officer or Director

Date