

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010134

Entity Name: LIGHTNING RADIO, INC.

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

17222 ALICO CENTER RD SUITE 6
FT MYERS, FL 33967

New Principal Place of Business:

Current Mailing Address:

17222 ALICO CENTER RD SUITE 6
FT MYERS, FL 33967

New Mailing Address:

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: P
Name: SEGAL, CHARITY Y
Address: 1003 CEDARTREE AVE
City-St-Zip: LEHIGH ACRES, FL 33971

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

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: MIKE SEGAL

VP

01/07/2010

Electronic Signature of Signing Officer or Director

Date