

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019286

Entity Name: LIGHTNING GRAPHICS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2403 HWY 71-S
SUITE D
MARIANNA, FL 32448

New Principal Place of Business:

4519 LAFAYETTE STREET
MARIANNA, FL 32446

Current Mailing Address:

2403 HWY 71-S
SUITE D
MARIANNA, FL 32448

New Mailing Address:

4519 LAFAYETTE STREET
MARIANNA, FL 32446

FEI Number: 20-2143841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLOUD, JEFFREY
4479 RIVER ROAD
MARIANNA, FL 32446 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

OFFICERS AND DIRECTORS:

Title: PD
Name: CLOUD, JEFFREY F PD
Address: 4479 RIVER ROAD
City-St-Zip: MARIANNA, FL 32446 US

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: JEFFREY CLOUD

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date