2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020822

Entity Name: LIGHTNING SUPPORT, INC

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

1421-1 SW 107TH AVE #112 MIAMI, FL 33174

1421 SW 107TH AVE #112

MIAMI, FL 33174

Current Mailing Address:

New Mailing Address:

1421-1 SW 107TH AVE #112 MIAMI, FL 33174

1421 SW 107TH AVE #112

MIAMI, FL 33174

FEI Number: 20-4279674

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:

MARTINEZ, VICTOR J 1421-1 SW 107TH AVE #112 MIAMI, FL 33174 US

MARTINEZ, VICTOR J 1421 SW 107TH AVE #112 MIAMI, FL 33174

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.

Title:

SIGNATURE:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Name:

MARTINEZ, VICTOR J

(X) Change () Addition MARTINEZ, VICTOR J Name:

1421-1 SW 107TH AVE #112 Address:

Address: 1421 SW 107TH AVE #112

City-St-Zip: MIAMI, FL 33174 City-St-Zip: MIAMI, FL 33174

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.

Ρ SIGNATURE: VICTOR J. MARTINEZ 03/24/2009