

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020822

FILED
Mar 24, 2009
Secretary of State

Entity Name: LIGHTNING SUPPORT, INC

Current Principal Place of Business:

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

New Principal Place of Business:

1421 SW 107TH AVE #112
MIAMI, FL 33174

Current Mailing Address:

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

New Mailing Address:

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:

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

Name and Address of New Registered Agent:

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

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

03/24/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, VICTOR J
Address: 1421-1 SW 107TH AVE #112
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, VICTOR J
Address: 1421 SW 107TH AVE #112
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.

SIGNATURE: VICTOR J. MARTINEZ

Electronic Signature of Signing Officer or Director

P

03/24/2009

Date