

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051862

FILED
Jan 19, 2010
Secretary of State

Entity Name: LIGHTNING MOTORSPORTS INC.

Current Principal Place of Business:

16547 US HWY 19
UNIT A
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

16547 US HWY 19
UNIT A
HUDSON, FL 34667

New Mailing Address:

FEI Number: 20-8932124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALITTI, SUZANNE M
3152 LITTLE ROAD
323
TRINITY, FL 34655 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: MICHLOVITZ, MARK A
Address: 3009 OHARA DR
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VP
Name: ADAMS, THOMAS E
Address: 1542 WOODFIELD COURT
City-St-Zip: LUTZ, FL 33558

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: MARK MICHLOVITZ

PRES

01/19/2010

Electronic Signature of Signing Officer or Director

Date