

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096268

FILED
Mar 18, 2010
Secretary of State

Entity Name: LIGHTNING XPRESS DELIVERY SERVICE, INC.

Current Principal Place of Business:

12283 SW 10TH LANE
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

12283 SW 10TH LANE
MIAMI, FL 33184

New Mailing Address:

FEI Number: 26-3615480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAYOSO, ANTONIO
12283 SW 10TH LANE
MIAMI, FL 33184 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: PSTD
Name: GAYOSO, ANTONIO
Address: 12283 SW 10TH LANE
City-St-Zip: MIAMI, FL 33184

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: ANTONIO GAYOSO

PSTD

03/18/2010

Electronic Signature of Signing Officer or Director

Date