2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068666

FILED
Mar 02, 2011
Secretary of State

Entity Name: LIGHTNING WIRELESS SOLUTIONS, INC.

Current Principal Place of Business:

2100 ELECTRONCS LANE
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

2100 ELECTRONCS LANE
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 27-0740235 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MEYER, JOHN C
2100 ELECTRONICS LANE
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

MEYER, JOHN
2100 ELECTRONICS LANE
FORT MYERS, FL 33912 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: JOHN MEYER 03/02/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS
Name: MEYER, JOHN
Address: 2100 ELECTRONCS LANE
City-St-Zip: FORT MYERS, FL 33912

Title: VP
Name: SEGAL, MICHAEL
Address: 2100 ELECTRONCS LANE
City-St-Zip: FORT MYERS, FL 33912

Title: VP
Name: FIELDS, MATTHEW
Address: 2100 ELECTRONCS LANE
City-St-Zip: FORT MYERS, FL 33912

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: JOHN MEYER PRES 03/02/2011
Electronic Signature of Signing Officer or Director Date