

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014059

FILED
Jan 04, 2012
Secretary of State

Entity Name: LIGHTNING FAST MEDIA, INC.

Current Principal Place of Business:

16101 EMERALD ESTATES DRIVE
354
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

16101 EMERALD ESTATES DRIVE
354
WESTON, FL 33331

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHE, GREGORY
1000 NW 65THS TREET
200
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ASHE, GREGORY
16101 EMERALD ESTATES DRIVE
354
WESTON, FL 33331 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:

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGRM
Name: ASHE, GREGORY
Address: 16101 EMERALD ESTATES DRIVE
City-St-Zip: WESTON, FL 33331

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: GREGORY ASHE

MGRM

01/04/2012

Electronic Signature of Signing Officer or Director

Date