

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039258

FILED
Apr 23, 2012
Secretary of State

Entity Name: LIGHTNING AIR SERVICES INC

Current Principal Place of Business:

12522 N U.S. 301
STE #6
THONOTOSASSA, FL 33592

New Principal Place of Business:

Current Mailing Address:

12522 N U.S. 301
STE #6
THONOTOSASSA, FL 33592

New Mailing Address:

FEI Number: 27-2525650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

4MADI SERVICES INC
10112 CHAPEL HILL CT
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

KIRCHER, STEVE
12522 N. US HWY 301
STE. #6
THONOTOSASSA, FL 33592 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: STEVE KIRCHER

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEISLER, CHRISTOPHER
Address: 12522 N U S 301 STE #6
City-St-Zip: THONOTOSASSA, FL 33592

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: CHRISTOPHER BEISLER

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date