2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097513

Entity Name: LIGHTNING RESETS INC.

FILED Mar 21, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 10166 66TH STREET PINELLAS PARK, FL 33782 US **Current Mailing Address: New Mailing Address:** 10166 66TH STREET PINELLAS PARK, FL 33782 US FEI Number: 45-3801986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MILLER, STEVEN

10166 66TH STREET PINELLAS PARK, FL 33782 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: MILLER, STEVEN Address: 10166 66TH STREET

City-St-Zip: PINELLAS PARK, FL 33782 US

Title: SEC

 Name:
 MARQUES, ROBERT J

 Address:
 3684 WELMORE COURT

 City-St-Zip:
 TARPON SPRINGS, FL 34688 US

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: STEVEN MILLER P 03/21/2012