

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000026358

FILED
Apr 29, 2011
Secretary of State

Entity Name: LIGHTNING ELECTRIC OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

2463 REGENT STREET
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

2463 REGENT STREET
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 59-3244864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHANIMATI, SIROUS
C/O LAW OFFICE OF F. WACZEWASKI
4700 MILLENIA BLVD. #175
ORLANDO, FL 328396006 US

Name and Address of New Registered Agent:

WACZEWASKI, FREDERIC
LAW OFFICE OF F. WACZEWASKI
4700 MILLENIA BLVD. #175
ORLANDO, FL 328396006 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: FREDERIC WACZEWASKI

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: GHANIMATI, SIROUS
Address: 4700 MILLENIA BLVD. #175
City-St-Zip: ORLANDO, FL 32839

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: SIROUS GHANIMATI

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date