

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091523

FILED  
Mar 03, 2010  
Secretary of State

Entity Name: LIGHTNING SYSTEMS, INC.

## Current Principal Place of Business:

3102 CHERRY PALM DRIVE  
SUITE#150  
TAMPA, FL 33619

## New Principal Place of Business:

16313 MILLAN DE AVILA  
TAMPA, FL 33613

## Current Mailing Address:

3102 CHERRY PALM DRIVE  
SUITE#150  
TAMPA, FL 33619

## New Mailing Address:

16313 MILLAN DE AVILA  
TAMPA, FL 33613

FEI Number: 59-3480691

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVIES, ALAN B  
3102 CHERRY PALM DRIVE  
TAMPA, FL 33619 US

## Name and Address of New Registered Agent:

DAVIES, ALAN B  
16313 MILLAN DE AVILA  
TAMPA, FL 33613 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:

03/03/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD  
Name: DAVIES, ALAN B  
Address: 16313 MILLAN DE AVILA  
City-St-Zip: TAMPA, FL 33613

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: ALAN DAVIES

PSTD

03/03/2010

Electronic Signature of Signing Officer or Director

Date