

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088189

FILED
Apr 27, 2009
Secretary of State

Entity Name: LIGHTNING NETWORKS, INC.

Current Principal Place of Business:

P O BOX 1059
CROSS CITY, FL 32628

New Principal Place of Business:

15261 NE SR349
OLD TOWN, FL 32628

Current Mailing Address:

P O BOX 1059
CROSS CITY, FL 32628

New Mailing Address:

FEI Number: 59-3526392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGFORD, CARLDON S
STATE ROAD 349
OLD TOWN, FL 32628 US

Name and Address of New Registered Agent:

LANGFORD, CARLDON S
15261 NE STATE ROAD 349
OLD TOWN, FL 32680 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

04/27/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THORNTON, THOMAS H
Address: P O BOX 1557 N/A
City-St-Zip: CROSS CITY, FL 32628

Title: D () Delete
Name: SNYDER, ERIC N
Address: P O BOX 1197 N/A
City-St-Zip: CROSS CITY, FL 32680

Title: D () Delete
Name: LANGFORD, CARLDON S
Address: P O BOX 1059
City-St-Zip: CROSS CITY, FL 32628

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLDON S. LANGFORD

Electronic Signature of Signing Officer or Director

SEC.

04/27/2009

Date