

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088189

FILED
Apr 20, 2010
Secretary of State

Entity Name: LIGHTNING NETWORKS, INC.

Current Principal Place of Business:

15261 NE SR349
OLD TOWN, FL 32628

New Principal Place of Business:

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
15261 NE STATE ROAD 349
OLD TOWN, FL 32680 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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: CARLDON S. LANGFORD

SEC.

04/20/2010

Electronic Signature of Signing Officer or Director

Date