

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000120786

**Entity Name:** LIGHTNING FUNDING INC.

**Current Principal Place of Business:**

5372 MERRICK ROAD  
SUITE 100  
MASSAPEQUA, NY 11758

**Current Mailing Address:**

5372 MERRICK ROAD  
SUITE 100  
MASSAPEQUA, NY 11758

**FEI Number: 11-3421016**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

A1A REGISTERED AGENT INC.  
5647 110TH AVENUE NORTH  
ROYAL PALM BEACH, FL 33411 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

**Officer/Director Detail :**

Title            D  
Name            POLLACK, HOWARD  
Address        5372 MERRICK ROAD, SUITE 100  
City-State-Zip: MASSAPEQUA NY 11758

*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: HOWARD POLLACK** \_\_\_\_\_

D

01/28/2014

Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date