2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120786

Entity Name: LIGHTNING FUNDING INC.

Current Principal Place of Business:

300 BEDFORD AVENUE SUITE 203

BELLMORE, NY 11710

Current Mailing Address:

300 BEDFORD AVENUE SUITE 203 BELLMORE, NY 11710 US

FEI Number: 11-3421016 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HPDL, LLC 840 BEACH DRIVE NE ST. PETERSBURG, FL 33701 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: HOWARD K. POLLACK 01/25/2019

Electronic Signature of Registered Agent

Date

FILED Jan 25, 2019

Secretary of State

9661322031CC

Officer/Director Detail:

Title D

Name FESSLER, SCOTT
Address 212 PETTIT AVENUE

SUITE L

City-State-Zip: BELLMORE NY 11710

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: SCOTT FESSLER DIRECTOR 01/25/2019

Electronic Signature of Signing Officer/Director Detail

Date