

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074367

FILED
Apr 25, 2011
Secretary of State

Entity Name: SULLIVAN INVESTMENT SERVICES, INC

Current Principal Place of Business:

13555 AUTOMOBILE BLVD
SUITE 200
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

PO BOX 17491
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 51-0640984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SULLIVAN, JOHN
14810 RUE DE BAYONNE #7-B
CLEARWATER, FL 33762 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

OFFICERS AND DIRECTORS:

Title: P
Name: SULLIVAN, JOHN
Address: 14810 RUE DE BAYONNE #7-B
City-St-Zip: CLEARWATER, FL 33762

Title: VP
Name: SULLIVAN, KATHERINE
Address: 14810 RUE DE BAYONNE #7-B
City-St-Zip: CLEARWATER, FL 33762

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: KATHERINE SULLIVAN

VP

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date