

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003710

FILED
Jan 13, 2008
Secretary of State

Entity Name: SULLIVAN, COTTER AND ASSOCIATES, INC.

Current Principal Place of Business:

3011 W. GRAND BLVD., SUITE #2800
DETROIT, MI 48202

New Principal Place of Business:

Current Mailing Address:

3011 W. GRAND BLVD., SUITE #2800
DETROIT, MI 48202

New Mailing Address:

FEI Number: 38-2363607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROCKWOOD, DEBRA
5400 SW 39TH STREET APT. D-24
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

SLATER, DEBRA
5400 SW 39TH STREET APT. D-24
GAINESVILLE, FL 32606 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: DEBRA SLATER

01/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: QUIRK, WILLIAM E
Address: THREE RAVINA DR. SUITE #1470
City-St-Zip: ATLANTA, GA 30346

Title: VCST () Delete
Name: PITTEL, MARK E
Address: 3011 W GRAND BLVD. SUITE #2500
City-St-Zip: DETROIT, MI 48202

Title: D () Delete
Name: COTTER, TIMOTHY J
Address: 3011 W. GRAND BLVD., SUITE #2800
City-St-Zip: DETROIT, MI 48202

Title: D () Delete
Name: ROHAN, JAMES E
Address: 200 W. MADISON ST. SUITE #2260
City-St-Zip: CHICAGO, IL 60606

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:

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: TIMOTHY COTTER

VP

01/13/2008

Electronic Signature of Signing Officer or Director

Date