

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005735

FILED
Feb 17, 2011
Secretary of State

Entity Name: SULLIVAN & COGLIANO TRAINING CENTERS, INC.

Current Principal Place of Business:

7740 NORTH KENDALL DR.
MIAMI, FL 331567564 US

New Principal Place of Business:

Current Mailing Address:

7740 NORTH KENDALL DR.
MIAMI, FL 331567564 US

New Mailing Address:

FEI Number: 04-3196474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, NANCY
7740 NORTH KENDALL DR.
MIAMI, FL 331567564 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: PDC
Name: COGLIANO, HERBERT S
Address: 12 ALCORN CROSSING
City-St-Zip: WESTFORD, MA 01886

Title: VTD
Name: COGLIANO, JOHN M
Address: 9 ISLAND PATH
City-St-Zip: WESTFORD, MA 01886

Title: D
Name: COGLIANO, JOHN JR
Address: 2247 S.W. BROOKHAVEN WAY
City-St-Zip: PALM CITY, FL 34990

Title: SD
Name: COGLIANO, JAMES J
Address: 34 OLD ROAD
City-St-Zip: WESTFORD, MA 01886

Title: D
Name: COGLIANO, AUDREY A
Address: 2247 S.W. BROOKHAVEN WAY
City-St-Zip: PALM CITY, FL 34990

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: HERBERT S COGLIANO

PDC

02/17/2011

Electronic Signature of Signing Officer or Director

Date