

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H20924

FILED
Feb 16, 2010
Secretary of State

Entity Name: SULLIVAN ADVERTISING GROUP, INC.

Current Principal Place of Business:

701 ENTERPRISE RD E
#605
SAFETY HARBOR, FL 346955350 US

New Principal Place of Business:

2970 EAGLE TRAIL
CLEARWATER, FL 33761 US

Current Mailing Address:

701 ENTERPRISE RD E
#605
SAFETY HARBOR, FL 34695 US

New Mailing Address:

2970 EAGLE TRAIL
CLEARWATER, FL 33761 US

FEI Number: 59-2483897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, JOHN P.
2970 EAGLE TRAIL
CLEARWATER, FL 34621 US

Name and Address of New Registered Agent:

FIGURSKI, GERALD A
2550 PERMIT PLACE
NEW PORT RICHEY, FL 34655 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: GERALD A. FIGURSKI

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SULLIVAN, JOHN P
Address: 2970 EAGLE TRAIL
City-St-Zip: CLEARWATER, FL 34621

Title: VSTD
Name: SULLIVAN, KAREN ANN
Address: 2970 EAGLE TRAIL
City-St-Zip: CLEARWATER, FL 34621

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: JOHN P. SULLIVAN

PD

02/16/2010

Electronic Signature of Signing Officer or Director

Date