

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H63751

FILED
Apr 28, 2012
Secretary of State

Entity Name: SULLENBERGER, INC.

Current Principal Place of Business:

8949 MAISLIN DRIVE
TAMPA, FL 33637 US

New Principal Place of Business:

Current Mailing Address:

8949 MAISLIN DRIVE
TAMPA, FL 33637 US

New Mailing Address:

FEI Number: 59-2546265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY, CARLA A OFFICER
8949 MAISLIN DRIVE
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

CASEY, CARLA A
8949 MAISLIN DRIVE
TAMPA, FL 33637 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: CARLA A CASEY

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SULLENBERGER, ROBERT E.
Address: 8949 MAISLIN DRIVE
City-St-Zip: TAMPA, FL 33637

Title: STD
Name: SULLENBERGER, DONNA R.
Address: 8949 MAISLIN DRIVE
City-St-Zip: TAMPA, FL 33637

Title: O
Name: SULLENBERGER, BRETT E
Address: 8949 MAISLIN DR.
City-St-Zip: TAMPA, FL 33637

Title: O
Name: CASEY, CARLA A
Address: 8949 MAISLIN DR.
City-St-Zip: TAMPA, FL 33637

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: CARLA A CASEY

O

04/28/2012

Electronic Signature of Signing Officer or Director

Date