

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 06, 2010
Secretary of State

Entity Name: SULLIVAN CONSULTING GROUP, INC.

Current Principal Place of Business:

7421 154TH CT. N.
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

7421 154TH RD. N.
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

7421 154TH CT. N.
PALM BEACH GARDENS, FL 33418

New Mailing Address:

7421 154TH RD N.
PALM BEACH GARDENS, FL 33418

FEI Number: 65-1009659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, CATHY A
7421 154TH CT N
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

SULLIVAN, CATHY A
7421 154TH RD N
PALM BEACH GARDENS, FL 33418 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:

04/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: SULLIVAN, CATHY A
Address: 7451 154TH RD N
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: CATHY SULLIVAN

PRES

04/06/2010

Electronic Signature of Signing Officer or Director

Date