

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000049988

**FILED**  
**Apr 14, 2011**  
**Secretary of State**

**Entity Name:** SULLIVAN CONSULTING GROUP, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

04/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date