2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043848

Entity Name: JOHN MICHAEL SULLIVAN COMPANY

FILED Feb 19, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

481 STARBOARD LANDING AMELIA ISLAND, FL 320342779

Current Mailing Address: New Mailing Address:

PO BOX 16286 AMELIA ISLAND, FL 320353122

FEI Number: 57-1162000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SULLIVAN, JOHN MICHAEL 481 STARBOARD LANDING AMELIA ISLAND, FL 320342779 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: 0

 Name:
 SULLIVAN, JOHN M

 Address:
 481 STARBOARD LANDING

 City-St-Zip:
 AMELIA ISLAND, FL 320342779

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 M SULLIVAN PRES 02/19/2010