

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053912

FILED
Mar 26, 2009
Secretary of State

Entity Name: SULLIVAN & ASSOCIATES SALES, INC.

Current Principal Place of Business:

4491 S. STATE ROAD 7
SUITE 210
DAVIE,, FL 33314

New Principal Place of Business:

3360 SW 13 AVENUE
FT. LAUDERDALE, FL 33315

Current Mailing Address:

4491 S. STATE ROAD 7
SUITE 210
DAVIE,, FL 33314

New Mailing Address:

3360 SW 13 AVENUE
FT. LAUDERDALE, FL 33315

FEI Number: 56-2359058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, PAUL
4491 S. STATE ROAD 7
SUITE 210
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

SULLIVAN, PAUL
3360 SW 13 AVENUE
FT LAUDERDALE, FL 33315 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:

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: SULLIVAN, PAUL
Address: 4491 S. STATE ROAD 7 SUITE# 210
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: SULLIVAN, PAUL
Address: 3360 SW 13 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33315

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL SULLIVAN

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date