

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053912

FILED
Mar 12, 2012
Secretary of State

Entity Name: SULLIVAN & ASSOCIATES SALES, INC.

Current Principal Place of Business:

3360 SW 13 AVENUE
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

3360 SW 13 AVENUE
FT. LAUDERDALE, FL 33315

New Mailing Address:

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
3360 SW 13 AVENUE
FT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

HAZELROTH, SUZANNE
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: SUZANNE HAZELROTH

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OO
Name: SULLIVAN, PAUL
Address: 3360 SW 13 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: PRES
Name: HAZELROTH, SUZANNE
Address: 3360 SW 13 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: VP
Name: HAZELROTH, JAY
Address: 3360 SW 13 AVENUE
City-St-Zip: FT. LAUDERDALE,, FL 33315

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: SUZANNE HAZELROTH

PRES

03/12/2012

Electronic Signature of Signing Officer or Director

Date