2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157083

Entity Name: TOM SULLIVAN CONSULTING, INC.

FILED Apr 06, 2009 Secretary of State

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

15 FORGE LANE PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

15 FORGE LANE PALM COAST, FL 32137

FEI Number: 20-0524633 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, TOM SULLIVAN, THOMAS A
15 FORGE LANE
15 FORGE LANE
15 FORGE LANE
15 FORGE LANE

PALM COAST, FL 32137 US PALM COAST, FL 32137 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: THOMAS A. SULLIVAN 04/06/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS () Delete Title: PTS (X) Change () Addition

 Name:
 SULLIVAN, TOM
 Name:
 SULLIVAN, THOMAS A

 Address:
 15 FORGE LANE
 Address:
 15 FORGE LANE

 City-St-Zip:
 PALM COAST, FL 32137
 City-St-Zip:
 PALM COAST, FL 32137

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: THOMAS A. SULLIVAN PTS 04/06/2009