2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157083

Entity Name: TOM SULLIVAN CONSULTING, INC.

FILED Apr 22, 2011 Secretary of State

New Principal Place of Business: Current 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, THOMAS A 15 FORGÉ LANE 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTS

Name: SULLIVAN, THOMAS A Address: 15 FORGE LANE City-St-Zip: PALM COAST, FL 32137

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: THOMAS A. SULLIVAN PTS 04/22/2011