

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160755

FILED
Apr 26, 2009
Secretary of State

Entity Name: TERRENCE O'SULLIVAN, P.A.

Current Principal Place of Business:

ONE NE. 2ND AVE, #200
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

ONE NE. 2ND AVE, #200
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 56-2548008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'SULLIVAN, JAMES
6917 COLLINS AVE.
#1606
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

O'SULLIVAN, JAMES
1211 PENNSYLVANIA
D2
MIAMI BEACH, FL 33139 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: JAMES OSULLIVAN

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'SULLIVAN, TERRENCE
Address: ONE NORTHEAST SECOND AVENUE 200
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERRENCE OSULLIVAN

P

04/26/2009

Electronic Signature of Signing Officer or Director

Date