2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160755

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

FILED Mar 14, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 56-2548008 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:

O'SULLIVAN, JAMES BLANDON, KELVIN
1211 PENNSYLVANIA 1 NE 2ND AVENUE
D2 MIAMI, FL 33132 US
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: KELVIN BLANDON 03/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: O'SULLIVAN, TERRENCE

Address: ONE NORTHEAST SECOND AVENUE 200

City-St-Zip: MIAMI, FL 33132

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: TERRENCE O'SULLIVAN PRES 03/14/2011