

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075011

FILED
Mar 03, 2011
Secretary of State

Entity Name: SULLIVAN ENVIRONMENTAL, INC.

Current Principal Place of Business:

10101 DR. MLK JR. ST., N., STE 276
ST PETERSBURG, FL 33716 US

New Principal Place of Business:

33 6TH STREET SOUTH
STE 602
ST PETERSBURG, FL 33701 US

Current Mailing Address:

10101 DR. MLK JR. ST., N., STE 276
ST PETERSBURG, FL 33716 US

New Mailing Address:

33 6TH STREET SOUTH
STE 602
ST PETERSBURG, FL 33701 US

FEI Number: 20-4922222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, KRISTINE M
4448 13TH LANE NE
ST PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

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: P
Name: SULLIVAN, KRISTINE M
Address: 4448 13TH LANE NE
City-St-Zip: ST PETERSBURG, FL 33703 US

Title: VP
Name: SULLIVAN, JOHN R
Address: 4448 13TH LANE NE
City-St-Zip: ST PETERSBURG, FL 33703 US

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: KRISTINE SULLIVAN

PRES

03/03/2011

Electronic Signature of Signing Officer or Director

Date