2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027185

Entity Name: KELLY SULLIVAN INC

FILED Feb 07, 2010 Secretary of State

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

33 FLEMING CT WESTON, FL 33326

Current Mailing Address: New Mailing Address:

33 FLEMING CT WESTON, FL 33326

FEI Number: 20-8540953 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, KELLY
33 FLEMING CT
WESTON, FL 33326 US
GOMEZ, KELLY
33 FLEMING CT
WESTON, FL 33326 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: KELLY GOMEZ (FORMERLY SULLIVAN) 02/07/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 GOMEZ, KELLY

 Address:
 33 FLEMING CT

 City-St-Zip:
 WESTON, FL 33326

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: KELLY GOMEZ PRES 02/07/2010