

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074367

FILED  
Apr 27, 2012  
Secretary of State

Entity Name: SULLIVAN INVESTMENT SERVICES, INC

## Current Principal Place of Business:

13555 AUTOMOBILE BLVD  
SUITE 200  
CLEARWATER, FL 33762

## New Principal Place of Business:

13555 AUTOMOBILE BLVD  
SUITE 510  
CLEARWATER, FL 33762

## Current Mailing Address:

PO BOX 17491  
CLEARWATER, FL 33762

## New Mailing Address:

FEI Number: 51-0640984      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SULLIVAN, JOHN  
14810 RUE DE BAYONNE #7-B  
CLEARWATER, FL 33762      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, JOHN  
Address: 14810 RUE DE BAYONNE #7-B  
City-St-Zip: CLEARWATER, FL 33762

Title: VP  
Name: SULLIVAN, KATHERINE  
Address: 14810 RUE DE BAYONNE #7-B  
City-St-Zip: CLEARWATER, FL 33762

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: KATHERINE SULLIVAN

VP

04/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date