

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087527

FILED
Apr 12, 2011
Secretary of State

Entity Name: SULLIVAN SOLUTIONS GROUP, INC.

Current Principal Place of Business:

1805 E LEONARD STREET
PENSACOLA, FL 32503

New Principal Place of Business:

4771 BAYOU BLVD.
#192
PENSACOLA, FL 32503

Current Mailing Address:

1805 E LEONARD STREET
PENSACOLA, FL 32503

New Mailing Address:

4771 BAYOU BLVD.
#192
PENSACOLA, FL 32503

FEI Number: 26-0585700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, JONATHAN P
1805 E LEONARD STREET
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

SULLIVAN, JONATHAN P
4771 BAYOU BLVD.
#192
PENSACOLA, FL 32503 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:

Electronic Signature of Registered Agent

04/12/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SULLIVAN, JONATHAN P
Address: 1805 E LEONARD STREET
City-St-Zip: PENSACOLA, FL 32503

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: JONATHAN PHILLIP SULLIVAN

D

04/12/2011

Electronic Signature of Signing Officer or Director

Date