

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102919

FILED
Apr 26, 2011
Secretary of State

Entity Name: THE CULLINANE GROUP, INC.

Current Principal Place of Business:

5813 21ST AVE SOUTH
GULFPORT, FL 33707 US

New Principal Place of Business:

Current Mailing Address:

5813 21ST AVE SOUTH
GULFPORT, FL 33707 US

New Mailing Address:

FEI Number: 27-1554116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CULLINANE, LAURA
5813 21ST AVE SOUTH
GULFPORT, FL 33707 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: CULLINANE, LAURA
Address: 5813 21ST AVE SOUTH
City-St-Zip: GULFPORT, FL 33707 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: LAURA CULLINANE

PRES

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date