

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069942

FILED
Mar 31, 2012
Secretary of State

Entity Name: SULLIVAN IT CONSULTING INC.

Current Principal Place of Business:

565 WATERFORD CIRCLE WEST
TARPON SPRINGS, FL 34688

New Principal Place of Business:

565 WATERFORD CIRCLE WEST
TARPON SPRINGS, FL 34688 US

Current Mailing Address:

565 WATERFORD CIRCLE WEST
TARPON SPRINGS, FL 34688

New Mailing Address:

565 WATERFORD CIRCLE WEST
TARPON SPRINGS, FL 34688 US

FEI Number: 45-2904816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: SULLIVAN, JOHN JR.
Address: 565 WATERFORD CIRCLE WEST
City-St-Zip: TARPON SPRINGS, FL 34688

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: JOHN L SULLIVAN JR

PSD

03/31/2012

Electronic Signature of Signing Officer or Director

Date