

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000071451

FILED
Jan 26, 2011
Secretary of State

Entity Name: SULLIVAN-FLORIDA GROUP, INC.

Current Principal Place of Business:

2038 W FIRST STREET
#100
FT. MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

2038 W FIRST STREET
#100
FT. MYERS, FL 33901 US

New Mailing Address:

FEI Number: 65-0453086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, MARC C
2038 WEST FIRST STREET
#100
FT. MYERS, FL 33901 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: DPST
Name: SULLIVAN, MARC C
Address: 2038 W FIRST STREET #100
City-St-Zip: FORT MYERS, FL 33901

Title: DVP
Name: SULLIVAN, KYLE
Address: 2038 W FIRST STREET #100
City-St-Zip: FORT MYERS, FL 33901

Title: DVP
Name: CONSTANTIN, SHARON
Address: 2038 W FIRST STREET #100
City-St-Zip: FORT MYERS, FL 33901

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: MARC C SULLIVAN

DPST

01/26/2011

Electronic Signature of Signing Officer or Director

Date