

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V37460

FILED
Jan 26, 2011
Secretary of State

Entity Name: DENNIS W. SULLIVAN & ASSOCIATES, INC.

Current Principal Place of Business:

498 PALM SPRINGS DR
STE 100
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

316 BROOKHAVEN PL.
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 59-3134105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGBY, BARRY W.
16 WEST PINE STREET
ORLANDO, FL 32801 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, DENNIS W.
Address: 316 BROOKHAVEN PL.
City-St-Zip: LAKE MARY, FL 32746

Title: V
Name: SULLIVAN, MARY ANN
Address: 316 BROOKHAVEN PLACE.
City-St-Zip: LAKE MARY, FL 32746

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: MARY ANN SULLIVAN

V

01/26/2011

Electronic Signature of Signing Officer or Director

Date