

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V46405

FILED
Apr 30, 2011
Secretary of State

Entity Name: SULLIVAN & COMPANY, P.A.

Current Principal Place of Business:

3637 FOURTH STREET NORTH
SUITE 300
ST. PETERSBURG, FL 33704

New Principal Place of Business:

4338 FIRST STREET NORTH
SUITE A
ST. PETERSBURG, FL 33703 US

Current Mailing Address:

3637 FOURTH STREET NORTH
SUITE 300
ST. PETERSBURG, FL 33704

New Mailing Address:

4338 FIRST STREET NORTH
SUITE A
ST. PETERSBURG, FL 33703 US

FEI Number: 59-3128735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, KEVIN M
3637 FOURTH STREET NORTH
SUITE 300
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

SULLIVAN, KEVIN M
4338 FIRST STREET NORTH
SUITE A
ST. PETERSBURG, FL 33703 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: SULLIVAN, KEVIN M
Address: 4338 FIRST STREET NORTH, SUITE A
City-St-Zip: ST. PETERSBURG, FL 33703 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: KEVIN M SULLIVAN

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date