

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006889

FILED  
Jan 19, 2009  
Secretary of State

Entity Name: THE SUMMIT GROUP OF SOUTH DAKOTA, INC.

**Current Principal Place of Business:**

2701 S MINNESOTA AVE SUITE 6  
SIOUX FALLS, SD 57105

**New Principal Place of Business:**

**Current Mailing Address:**

2701 S MINNESOTA AVE SUITE 6  
SIOUX FALLS, SD 57105

**New Mailing Address:**

FEI Number: 46-0417504      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CP ( ) Delete  
Name: BOEKELHEIDE, KERRY W  
Address: 2701 S MINNESOTA AVE SUITE 6  
City-St-Zip: SIOUX FALLS, SD 57105

Title: PRES ( ) Delete  
Name: BILLS, CHRIS  
Address: 2701 S MINNESOTA AVE SUITE 6  
City-St-Zip: SIOUX FALLS, SD 57105

Title: S ( ) Delete  
Name: ENG, CHRIS  
Address: 2701 S MINNESOTA AVE SUITE 6  
City-St-Zip: SIOUX FALLS, SD 57105

Title: T ( ) Delete  
Name: ANISZEWSKI, CRAIG  
Address: 2701 S MINNESOTA AVE SUITE 6  
City-St-Zip: SIOUX FALLS, SD 57105

Title: VP (X) Delete  
Name: HANSEN, DAN  
Address: 2701 S. MINNESOTA AVE SUITE 6  
City-St-Zip: SIOUX FALLS, SD 57105

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PRES (X) Change ( ) Addition  
Name: HANSEN, DAN  
Address: 2701 S MINNESOTA AVE SUITE 6  
City-St-Zip: SIOUX FALLS, SD 57105

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRIS ENG

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

SEC

01/19/2009

\_\_\_\_\_ Date