

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006889

FILED
Jan 11, 2010
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
Name: BOEKELHEIDE, KERRY W
Address: 2701 S MINNESOTA AVE SUITE 6
City-St-Zip: SIOUX FALLS, SD 57105

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

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

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

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: CHRIS ENG

SEC

01/11/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date