

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054033

Entity Name: SUMMIT CAPITAL GROUP, INC.

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

980 NORTH FEDERAL HIGHWAY
SUITE 310
BOCA RATON, FL 33432

New Principal Place of Business:

595 S FEDERAL HWY
SUITE 500
BOCA RATON, FL 33432

Current Mailing Address:

980 NORTH FEDERAL HIGHWAY
SUITE 310
BOCA RATON, FL 33432

New Mailing Address:

595 S FEDERAL HWY
SUITE 500
BOCA RATON, FL 33432

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, STEVEN
980 NORTH FEDERAL HIGHWAY
SUITE 310
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

JACOBS, STEVEN
595 S FEDERAL HWY
SUITE 500
BOCA RATON, FL 33432 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: _____ 01/28/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOC
Name: LEEDS, MARSHALL
Address: 595 S FEDERAL HWY STE 500
City-St-Zip: BOCA RATON, FL 33432

Title: VD
Name: JACOBS, STEVEN
Address: 595 S FEDERAL HWY STE 500
City-St-Zip: BOCA RATON, FL 33432

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: STEVEN JACOBS VD 01/28/2010
Electronic Signature of Signing Officer or Director Date