

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054033

FILED  
Apr 30, 2012  
Secretary of State

**Entity Name:** SUMMIT CAPITAL GROUP, INC.

**Current Principal Place of Business:**

595 S FEDERAL HWY  
SUITE 500  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

595 S FEDERAL HWY  
SUITE 500  
BOCA RATON, FL 33432

**New Mailing Address:**

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

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

JACOBS, STEVEN  
595 S FEDERAL HWY  
SUITE 500  
BOCA RATON, FL 33432 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: 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

04/30/2012

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

\_\_\_\_\_ Date