2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000055050

Entity Name: SUMMIT MANAGEMENT GROUP, INC.

FILED Aug 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

888 BRICKELL KEY DR. 888 BRICKELL KEY DR. STE 2002 STE 1502

MIAMI, FL 33131 US MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

888 BRICKELL KEY DR. STE 1502 MIAMI, FL 33131 US

FEI Number: 65-0596734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHULTE, RICHARD F SR. 888 BRICKRLL KEY DR. STE 1502 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: SCHULTE, RICHARD F SR. Address: 888 BRICKELL KEY DR. #1502

City-St-Zip: MIAMI, FL 33131

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: RICHARD F. SCHULTE, SR. PRES 08/23/2010