2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000055050

Entity Name: SUMMIT MANAGEMENT GROUP, INC.

FILED Apr 12, 2012 Secretary of State

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

888 BRICKELL KEY DR. 280 SOUTH COLLIER BLVD

STE 1502 STE 1004

MIAMI, FL 33131 US MARCO ISLAND, FL 34145 US

Current Mailing Address: New Mailing Address:

888 BRICKELL KEY DR. 280 SOUTH COLLIER BLVD STE 1502 STE 1004

MIAMI, FL 33131 US MARCO ISLAND, FL 34145 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

SCHULTE, RICHARD F SR.

280 SOUTH COLLIER BLVD

STE 1004

MARCO ISLAND, FL 34145 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: RICHARD F SCHULTE 04/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SCHULTE, RICHARD F SR.

Address: 280 SOUTH COLLIER BLVD - STE 1004

City-St-Zip: MARCO ISLAND, FL 34145

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 P 04/12/2012