

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855709

FILED
Jan 25, 2011
Secretary of State

Entity Name: SUMMIT EQUITIES, INC.

Current Principal Place of Business:

4 CAMPUS DR
PARSIPPANY, NJ 07054 US

New Principal Place of Business:

Current Mailing Address:

4 CAMPUS DRIVE
PARSIPPANY, NJ 07054 US

New Mailing Address:

4 CAMPUS DR
PARSIPPANY, NJ 07054 US

FEI Number: 22-2387914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC
1201 HAYES STREET
SUITE 105
TALLAHASSEE, FL 32301 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: PD
Name: WEINMAN, STEVEN
Address: 4 CAMPUS DRIVE
City-St-Zip: PARSEPPANY, NJ 07054

Title: S
Name: JOHN PAPPADOPOULOS
Address: 4 CAMPUS DRIVE
City-St-Zip: PARSEPPANY, NJ 07054

Title: D
Name: SALVO, S R
Address: 4 CAMPUS DRIVE
City-St-Zip: PARSEPPANY, NJ 07054

Title: VP
Name: MCNEER, REMBERT D
Address: 4 CAMPUS DRIVE
City-St-Zip: PARSEPPANY, NJ 07054

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: REMBERT MCNEER

VP

01/25/2011

Electronic Signature of Signing Officer or Director

Date