2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B06000000407

Entity Name: SUMMIT ALLIANCE BENEFITS COMPANY, LP

FILED Jan 17, 2011 Secretary of State

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

14785 PRESTON ROAD SUITE 1000 DALLAS, TX 75254

Current Mailing Address: New Mailing Address:

14785 PRESTON ROAD SUITE 1000 DALLAS, TX 75254

FEI Number: 20-0784461 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: M06000006183

Name: APEX BENEFITS HOLDINGS, LLC

 Address:
 14785 PRESTON ROAD, SUITE 1000
 Address:

 City-St-Zip:
 DALLAS, TX 75254
 City-St-Zip:

Document #: M06000006184

Name: SUMMIT ALLIANCE CAPITAL, LLC

 Address:
 14785 PRESTON ROAD, SUITE 1000
 Address:

 City-St-Zip:
 DALLAS, TX 75254
 City-St-Zip:

Document #:

Name: LESTER, MICHAEL E

 Address:
 5200 SPICEWOOD LANE
 Address:

 City-St-Zip:
 FRISCO, TX 75034
 City-St-Zip:

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MICHAEL LESTER 01/17/2011