

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000165

Entity Name: SUMMIT HEALTH, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

25300 TELEGRAPH ROAD, SUITE 250
SOUTHFIELD, MI 48034

New Principal Place of Business:

27175 HAGGERTY
NOVI, MI 48377

Current Mailing Address:

25300 TELEGRAPH ROAD, SUITE 250
SOUTHFIELD, MI 48033

New Mailing Address:

27175 HAGGERTY
NOVI, MI 48377

FEI Number: 20-1908041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIERINGER, RONI
540 W. KENNEDY
524
TAMPA, FL 33609 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: DP
Name: PENINGTON, RICHARD
Address: 31207 FOXBORO WAY
City-St-Zip: BEVERLY HILLS, MI 48025

Title: DV
Name: FINCH, DOUGLAS C
Address: 27175 HAGGERTY
City-St-Zip: NOVI, MI 48377

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 A. PENINGTON

CEO

01/03/2012

Electronic Signature of Signing Officer or Director

Date