

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001998

FILED
Feb 27, 2009
Secretary of State

Entity Name: SUMMIT MANAGEMENT GROUP HOLDCO INC.

Current Principal Place of Business:

800 FEDERAL BLVD
CARTERET, NJ 07008

New Principal Place of Business:

Current Mailing Address:

800 FEDERAL BLVD
CARTERET, NJ 07008

New Mailing Address:

FEI Number: 26-2180750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: CANGEIOSI, JOSEPH
Address: 800 FEDERAL BLVD
City-St-Zip: CARTERET, NJ 07008

Title: DCEO () Delete
Name: O'NEIL, ROBERT J
Address: 800 FEDERAL BLVD
City-St-Zip: CARTERET, NJ 07008

Title: D (X) Delete
Name: DESAYE, GREGORY
Address: 800 FEDERAL BLVD
City-St-Zip: CARTERET, NJ 07008

Title: D (X) Delete
Name: HUANG, JERRY
Address: 800 FEDERAL BLVD
City-St-Zip: CARTERET, NJ 07008

Title: DC (X) Delete
Name: DESAYE, JOSEPH
Address: 800 FEDERAL BLVD
City-St-Zip: CARTERET, NJ 07008

Title: D (X) Delete
Name: DESAYE, MICHAEL
Address: 800 FEDERAL BLVD
City-St-Zip: CARTERET, NJ 07008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ONEILL, ROBERT
Address: 800 FEDERAL BLVD
City-St-Zip: CARTERET, NJ 07008

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH CANGELOSI

T

02/27/2009

Electronic Signature of Signing Officer or Director

Date