

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 29, 2010
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:

800 FEDERAL BLVD
CARTERET, NJ 07008 US

Current Mailing Address:

800 FEDERAL BLVD
CARTERET, NJ 07008

New Mailing Address:

800 FEDERAL BLVD
CARTERET, NJ 07008 US

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
Name: CANGELSOI, JOSEPH
Address: 800 FEDERAL BLVD CARTERET NJ 07008
City-St-Zip: CARTERET, NJ 07008 US

Title: D
Name: ONEILL, ROBERT
Address: 800 FEDERAL BLVD CARTERET NJ 07008
City-St-Zip: CARTERET, NJ 07008 US

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: JOSEPH CANGELSOI

T

03/29/2010

Electronic Signature of Signing Officer or Director

Date