2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002966

Entity Name: SUMMIT ENGINEERING GROUP, INC.

US

Apr 22, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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10394 W. CHATFIELD AVE., #110 10822 W. TOLLER DRIVE, SUITE 330 LITTLETON, CO 80127

LITTLETON, CO 80127

Current Mailing Address: New Mailing Address:

10394 W. CHATFIELD AVE., #110 10822 W. TOLLER DRIVE, SUITE 330

LITTLETON, CO 80127 LITTLETON, CO 80127

FEI Number: 84-1308757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OWEN, KENNETH 2919 DELLWOOD DR ORLANDO, FL 32806

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:

REESE, GREGG A Name:

10822 W. TOLLER DRIVE, SUITE 330 Address:

City-St-Zip: LITTLETON, CO 80127

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: GREGG A. REESE **PRES** 04/22/2011