

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004844

Entity Name: SUMMERS GROUP, INC.

FILED  
Apr 19, 2012  
Secretary of State

## Current Principal Place of Business:

14951 DALLAS PKWY  
DALLAS, TX 75254

## New Principal Place of Business:

## Current Mailing Address:

14951 DALLAS PKWY  
DALLAS, TX 75254

## New Mailing Address:

FEI Number: 75-2304244

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: DSVP  
Name: DANIEL, MARK  
Address: 14951 DALLAS PKWY  
City-St-Zip: DALLAS, TX 75254

Title: DT  
Name: BEVINS, TIMOTHY  
Address: 14951 DALLAS PKWY  
City-St-Zip: DALLAS, TX 75254

Title: DS  
Name: GSCHWIND, JOHN C  
Address: 2 CORPORATE DR 10TH FLOOR  
City-St-Zip: SHELTON, CT 06484

Title: EVP  
Name: HARTMANN, CHRISTOPHER P  
Address: 14951 DALLAS PKWY  
City-St-Zip: DALLAS, TX 75254

Title: VP  
Name: MALBURG, AMANDA  
Address: 14951 DALLAS PKWY  
City-St-Zip: DALLAS, TX 75254

Title: VP  
Name: PLOTKIN, JONATHAN  
Address: 14951 DALLAS PKWY  
City-St-Zip: DALLAS, TX 75254

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: AMANDA J MALBURG

VP

04/19/2012

Electronic Signature of Signing Officer or Director

Date