

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 18, 2012
Secretary of State

Entity Name: SUMMIT COMMUNICATIONS MANAGEMENT CORPORATION

Current Principal Place of Business:

2650 LAKE SHORE DR, SUITE 1104
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

2650 LAKE SHORE DR, SUITE 1104
RIVIERA BEACH, FL 33404

New Mailing Address:

777 SOUTH FLAGLER DRIVE
SUITE 800 - WEST TOWER
WEST PALM BEACH, FL 33401

FEI Number: 04-3304427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, STEPHEN G
2650 LAKE SHORE DR, SUITE 1104
RIVIERA BEACH, FL 33404 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: PD
Name: WALLACE, STEPHEN G
Address: 2650 LAKE SHORE DR, SUITE 1104
City-St-Zip: RIVIERA BEACH, FL 33404

Title: SD
Name: ABBOTT, SEAN D
Address: 96 GRAMPIAN WAY
City-St-Zip: BOSTON, MA 02125

Title: TD
Name: THOMPSON, JAMES I JR
Address: 7714 BRIARSTONE CT
City-St-Zip: ELLICOTT CITY, MD 21043

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: SEAN D. ABBOTT

SEC.

01/18/2012

Electronic Signature of Signing Officer or Director

Date