

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F43453

FILED
Jan 14, 2009
Secretary of State

Entity Name: SUMMIT WEALTH MANAGEMENT, INC.

Current Principal Place of Business:

2731 S MAGUIRE RD
OCOE, FL 34761 US

New Principal Place of Business:

5337 MILLENIA LAKES BLVD #225
ORLANDO, FL 32839 US

Current Mailing Address:

2731 S MAGUIRE RD
OCOE, FL 34761 US

New Mailing Address:

5337 MILLENIA LAKES BLVD #225
ORLANDO, FL 32839 US

FEI Number: 59-2421531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLECA, ANGELO A
2731 S MAGUIRE RD
OCOE, FL 34761 US

Name and Address of New Registered Agent:

ALLECA, ANGELO A
5337 MILLENIA LAKES BLVD. STE. 225
ORLANDO, FL 32839 US

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: ANGELO ALLECA

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: ANGELO ALLECA,
Address: 200 MANSELL COURT EAST, STE 430
City-St-Zip: ROSWELL, GA 30076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ANGELO ALLECA,
Address: 115 PERIMETER CENTER PLACE N.E STE. 150
City-St-Zip: ATLANTA, GA 30346

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: ANGELO ALLECA

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date