

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F43453

FILED
Jan 04, 2012
Secretary of State

Entity Name: SUMMIT WEALTH MANAGEMENT, INC.

Current Principal Place of Business:

5337 MILLENIA LAKES BLVD #225
ORLANDO, FL 32839 US

New Principal Place of Business:

115 PERIMETER CENTER PLACE
STE 150
ATLANTA, GA 30346 US

Current Mailing Address:

5337 MILLENIA LAKES BLVD #225
ORLANDO, FL 32839 US

New Mailing Address:

115 PERIMETER CENTER PLACE NE
STE 150
ATLANTA, GA 30346 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
5337 MILLENIA LAKES BLVD. STE. 225
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

ALLECA, ANGELO A
115 PERIMETER CENTER PLACE NE
ATLANTA, FL 30346 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

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: ANGELO ALLECA

DPST

01/04/2012

Electronic Signature of Signing Officer or Director

Date