

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L53087

FILED
Mar 31, 2010
Secretary of State

Entity Name: SUMMIT CHASE FINANCIAL CORPORATION

Current Principal Place of Business:

1515 NORTH FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

1515 NORTH FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-0177842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATYNSKI, GARY P PRES
1515 NORTH FEDERAL HIGHWAY #300
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

KATYNSKI, GARY P PRES
1515 NORTH FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432 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: GARY P. KATYNSKI

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS
Name: KATYNSKI, GARY PHILIP
Address: 1515 NORTH FEDERAL HIGHWAY #300
City-St-Zip: BOCA RATON, FL 33432

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: GARY P. KATYNSKI

PRES

03/31/2010

Electronic Signature of Signing Officer or Director

Date