

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L53087

FILED
Apr 13, 2011
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
SUITE 300
BOCA RATON, FL 33432 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: PTS
Name: KATYNSKI, GARY PHILIP
Address: 1515 NORTH FEDERAL HIGHWAY #300
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: KATYNSKI, BRITT
Address: 1515 N. FEDERAL HIGHWAY, SUITE 300
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: KATYNSKI, JEFFREY
Address: 1515 N. FEDERAL HIGHWAY, SUITE 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 KATYNSKI

PRES

04/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date