

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054741

FILED
Mar 11, 2010
Secretary of State

Entity Name: THE SUMMIT GROUP MANAGEMENT CONSULTANTS, INC.

Current Principal Place of Business:

690 ISLAND WAY, UNIT 203
CLEARWATER, FL 33767

New Principal Place of Business:

690 ISLAND WAY
#203
CLEARWATER, FL 33767

Current Mailing Address:

690 ISLAND WAY, UNIT 203
CLEARWATER, FL 33767

New Mailing Address:

690 ISLAND WAY
#203
CLEARWATER, FL 33767

FEI Number: 10-0366576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOYT, WILLIAM J
690 ISLAND WAY, UNIT 203
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

FOYT, WILLIAM J
690 ISLAND WAY
#203
CLEARWATER, FL 33767 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:

03/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FOYT, WILLIAM J P
Address: 690 ISLAND WAY #203
City-St-Zip: CLEARWATER, FL 33767 US

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: WILLIAM J. FOYT

PRES

03/11/2010

Electronic Signature of Signing Officer or Director

Date