2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061564

Entity Name: SUMMA VITA CORPORATION

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3240 DELRAY BAY DRIVE #615 3240 DELRAY BAY DRIVE

#615 #615

DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

3240 DELRAY BAY DRIVE #615 3240 DELRAY BAY DRIVE

#615 #615

DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483

FEI Number: 55-0834828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHULMIER, DEBRA
3240 DELRAY BAY DRIVE #615
3240 DELRAY BAY DRIVE
#615
4045

DELRAY BEACH, FL 33483 US #615

DELRAY BEACH, FL 33483 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: DEBRA SHULMIER 05/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TEN EYEK, CUYLER

Address: 3240 DELRAY BAY DRIVE #615 City-St-Zip: DELRAY BEACH, FL 33483

Title: D

Name: SHULMIER, DEBRA

Address: 3240 DELRAY BAY DRIVE #615 City-St-Zip: DELRAY BEACH, FL 33483

Title: D

Name: TEN EYCK, A. CAITLIN

Address: 3240 DELRAY BAY DRIVE # 615 City-St-Zip: DELRAY BEACH, FL 33483

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: DEBRA SHULMIER RA 05/01/2011