

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 26, 2011
Secretary of State

Entity Name: THE SUMMIT MCTAVISH GROUP, INC.

Current Principal Place of Business:

33 ROCK HILL RD STE 350
BALA CYNWYD, PA 19004 US

New Principal Place of Business:

919 CONESTOGA ROAD, BUILDING THREE
SUITE 110
ROSEMONT, PA 19010 US

Current Mailing Address:

33 ROCK HILL RD STE 350
BALA CYNWYD, PA 19004 US

New Mailing Address:

919 CONESTOGA ROAD, BUILDING THREE
SUITE 110
ROSEMONT, PA 19010 US

FEI Number: 34-1988482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUTCH, JULIA M
33 PLAYERS CLUB VILLAS
PONTE VEDRA BEACH, FL 32082 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: D
Name: MUTCH, JULIA M
Address: 33 PLAYERS CLUB VILLAS
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: JULIA M MUTCH

D

01/26/2011

Electronic Signature of Signing Officer or Director

Date