2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054077

Entity Name: SUMMIT GLOBAL SOLUTIONS, INCORPORATED

FILED Feb 22, 2010 Secretary of State

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

2480 LAWN DRIVE 582 BROADWAY

EAST MEADOW, NY 11554 US BETHPAGE, NY 11714 US

Current Mailing Address: New Mailing Address:

2480 LAWN DRIVE 582 BROADWAY

EAST MEADOW, NY 11554 US BETHPAGE, NY 11714 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BUSINESS FILINGS INCORPORATION 1203 GOVERNORS SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: GUPTE, SANDEEP
Address: 582 BROADWAY
City-St-Zip: BETHPAGE, NY 11714

Title:

Name: GUPTE, SANDEEP
Address: 582 BROADWAY
City-St-Zip: BETHPAGE, NY 11714

Title: T

Name: GUPTE, ASAVRI Address: 582 BROADWAY City-St-Zip: BETHPAGE, NY 11714

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: ASAVRI GUPTE TRES 02/22/2010