2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054077

FILED Apr 07, 2011 Secretary of State

Entity Name: SUMMIT GLOBAL SOLUTIONS, INCORPORATED

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

582 BROADWAY

BETHPAGE, NY 11714 US

Current Mailing Address: New Mailing Address:

582 BROADWAY

BETHPAGE, NY 11714 US

FEI Number: 20-2689192 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:

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

OFFICERS AND DIRECTORS:

Title:

 Name:
 GUPTE, SANDEEP

 Address:
 582 BROADWAY

 City-St-Zip:
 BETHPAGE, NY 11714 US

Title:

 Name:
 GUPTE, SANDEEP

 Address:
 582 BROADWAY

 City-St-Zip:
 BETHPAGE, NY 11714 US

Title: T

Name: GUPTE, ASAVRI Address: 582 BROADWAY

City-St-Zip: BETHPAGE, NY 11714 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: ASAVRI GUPTE MRS 04/07/2011