

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085446

FILED
Mar 06, 2008
Secretary of State

Entity Name: SUMM-IT HEALTHCARE CONSULTING SERVICES, INC

Current Principal Place of Business:

4821 OLD OAK TREE CT
ORLANDO, FL 32808 US

New Principal Place of Business:

1123 GALWAY BOULEVARD
APOPKA, FL 32703 US

Current Mailing Address:

4821 OLD OAK TREE CT
ORLANDO, FL 32808 US

New Mailing Address:

1123 GALWAY BOULEVARD
APOPKA, FL 32703 US

FEI Number: 20-0123151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, CARLOS
4821 OLD OAK TREE CT
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

GARCIA, CARLOS
1123 GALWAY BOULEVARD
APOPKA, FL 32703 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: CARLOS GARCIA

03/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARCIA, CARLOS
Address: 4821 OLD OAK TREE CT
City-St-Zip: ORLANDO, FL 32808

Title: D () Delete
Name: CHOW, JAMES
Address: 187 GREENFIELD AVE
City-St-Zip: TORONTO,, ON M2N3E2 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARCIA, CARLOS
Address: 1123 GALWAY BOULEVARD
City-St-Zip: APOPKA, FL 32703

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS GARCIA

PRES

03/06/2008

Electronic Signature of Signing Officer or Director

Date