

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099943

FILED  
Mar 13, 2009  
Secretary of State

Entity Name: SUMMIT HUMAN CAPITAL SOLUTIONS, INC.

## Current Principal Place of Business:

4581 CARAMBOLA CIRCLE S.  
COCONUT CREEK, FL 33066 US

## New Principal Place of Business:

2848 LAFAYETTE TRACE DRIVE  
SAINT CLOUD, FL 34772 US

## Current Mailing Address:

P. O. BOX 938813  
COCONUT CREEK, FL 33093 US

## New Mailing Address:

P. O. BOX 701045  
SAINT CLOUD, FL 34770 US

FEI Number: 26-1076196

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORALES, SARAH M  
4581 CARAMBOLA CIRCLE S.  
COCONUT CREEK, FL 33066 US

## Name and Address of New Registered Agent:

MORALES, SARAH M  
2848 LAFAYETTE TRACE DR  
SAINT CLOUD, FL 34772 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: SARAH M. MORALES

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT D ( ) Delete  
Name: BROOKS III, GEORGE BERNARD  
Address: 2408 QUEENSWOOD CIRCLE  
City-St-Zip: KISSIMMEE, FL 34743 US

Title: VS D ( ) Delete  
Name: MORALES, SARAH M  
Address: 4581 CARAMBOLA CIRCLE S.  
City-St-Zip: COCONUT CREEK, FL 33066 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT D (X) Change ( ) Addition  
Name: BROOKS III, GEORGE BERNARD  
Address: 2848 LAFAYETTE TRACE DR  
City-St-Zip: SAINT CLOUD, FL 34772 US

Title: VS D (X) Change ( ) Addition  
Name: MORALES, SARAH M  
Address: 2848 LAFAYETTE TRACE DR  
City-St-Zip: SAINT CLOUD, FL 34772 US

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: SARAH M. MORALES

VP/D

03/13/2009

Electronic Signature of Signing Officer or Director

Date