

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000109631

FILED
Sep 17, 2008
Secretary of State

Entity Name: SUMMIT MARKETING ASSOCIATES, INC.

Current Principal Place of Business:

881 SUTTER LOOP
LONGWOOD, FL 32750 US

New Principal Place of Business:

531 QUEENSBRIDGE DR.
LAKE MARY, FL 32746 US

Current Mailing Address:

881 SUTTER LOOP
LONGWOOD, FL 32750 US

New Mailing Address:

531 QUEENSBRIDGE DR.
LAKE MARY, FL 32746 US

FEI Number: 13-4365662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, JASON C
881 SUTTER LOOP
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

BESSINGER, JAMES A III
531 QUEENSBRIDGE DR.
LAKE MARY, FL 32746 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: JAMES A. BESSINGER III

09/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMPSON, JASON C
Address: 881 SUTTER LOOP
City-St-Zip: LONGWOOD, FL 32750 US

Title: S () Delete
Name: BESSINGER, JAMES A
Address: 531 QUEENSBRIDGE DR.
City-St-Zip: LAKE MARY, FL 32746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHONTAS, DEREK S
Address: 400 CONSERVATORY COVE
City-St-Zip: LAKE MARY, FL 32746 US

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: JAMES A. BESSINGER III

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09/17/2008

Electronic Signature of Signing Officer or Director

Date