2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129349

FILED
Jan 05, 2011
Secretary of State

Entity Name: SUMMIT CAPITAL HOLDINGS INC.

Current Principal Place of Business:

4502 35TH ST, STE 200
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

4502 35TH ST, STE 200
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 37-2067452 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WARREN, KENNETH L
4502 35TH ST
STE 200
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

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: P,T
Name: WARREN, KENNETH L
Address: 4502 35TH ST, STE 200
City-St-Zip: ORLANDO, FL 32811

Title: VP,S
Name: DARBY, PETER M
Address: 4502 35TH ST, STE 200
City-St-Zip: ORLANDO, FL 32811

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: PETER M DARBY VP 01/05/2011

Electronic Signature of Signing Officer or Director Date