

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004835

FILED
Apr 22, 2009
Secretary of State

Entity Name: SUMMIT MEDICAL SERVICES, INC.

Current Principal Place of Business:

3998 NW 52ND PLACE
BOCA RATON, FL 33496

New Principal Place of Business:

1601 CLINT MOORE ROAD
SUITE 175
BOCA RATON, FL 33487

Current Mailing Address:

3998 NW 52ND PLACE
BOCA RATON, FL 33496

New Mailing Address:

1601 CLINT MOORE ROAD
SUITE 175
BOCA RATON, FL 33487

FEI Number: 26-1879223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NW 16TH STREET
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

JACOBSON, SAMUEL S MD
1601 CLINT MOORE ROAD, SUITE 175
BOCA, FL 33487 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: SAMUEL JACOBSON

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JACOBSON, SAMUEL L
Address: 3998 NW 52ND PLACE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JACOBSON, SAMUEL L
Address: 1601 CLINT MOORE ROAD, SUITE 175
City-St-Zip: BOCA RATON, FL 33487

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: SAMUEL S. JACOBSON

MD

04/22/2009

Electronic Signature of Signing Officer or Director

Date