

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032045

FILED
Mar 19, 2012
Secretary of State

Entity Name: SUMMIT BROADBAND INC.

Current Principal Place of Business:

4558 S.W. 35TH STREET
SUITE 100
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

4558 S.W. 35TH STREET
SUITE 100
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 26-4656527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARDY, RICHARD W
4558 S.W. 35TH STREET
SUITE 100
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: CEOP
Name: PARDY, RICHARD W
Address: 4558 S.W. 35TH STREET, SUITE 100
City-St-Zip: ORLANDO, FL 32811

Title: S
Name: KINCAID, BRENDA
Address: 4558 S.W. 35TH STREET, SUITE 100
City-St-Zip: ORLANDO, FL 32811

Title: T
Name: HAAS, ART
Address: 4558 S.W. 35TH STREET, SUITE 100
City-St-Zip: ORLANDO, FL 32811

Title: MGR
Name: KISSENBERTH, ANDREW
Address: 4558 S.W. 35TH STREET, SUITE 100
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: RICHARD PARDY

CEOP

03/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date