

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075373

FILED
Apr 30, 2012
Secretary of State

Entity Name: SUMMIT MANAGEMENT SERVICES CORP

Current Principal Place of Business:

4400 NORTHCORP PARKWAY
SUITE 330
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

9793 SW SANTA MONICA DR
PALM CITY, FL 34990

Current Mailing Address:

4400 NORTHCORP PARKWAY
SUITE 330
PALM BEACH GARDENS, FL 33410

New Mailing Address:

9793 SW SANTA MONICA DR
PALM CITY, FL 34990

FEI Number: 27-0889707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPPAPORT, GERALD P
9793 SW SANTA MONICA DR
PALM CITY, FL 34990 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
Name: RAPPAPORT, GERALD P
Address: 9793 SW SANTA MONICA DR
City-St-Zip: PALM CITY, FL 34990

Title: VP
Name: WEINSTOCK, BENJAMIN
Address: 6572 VIA ALFIERI
City-St-Zip: LAKE WORTH, FL 33467

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: GERALD P RAPPAPORT

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date