2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11593

FILED Jul 11, 2008 Secretary of State

Entity Name: SUMMIT FINANCIAL RESOURCES, INC.

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| CAMPUS ARSIPPA | SDR .NY, NJ 07054 | US | | | | |
| urrent Ma | ailing Addres: | s: | | New Maili | ing Address: | |
| CAMPUS ARSIPPA | SDRIVE NY, NJ 07054 | US | | | | |
| il Number: | 22-2388369 | FEI Number Applied | For() | FEI Number Not App | licable () Certificate of Status Desired | () |
| ame and | Address of C | urrent Registered | Agent: | Name and | Address of New Registered Agent: | |
| 201 HAYS JITE 105 | STREET | ORPORATION SYS | TEM INC. | | | |
| | named entity s of Florida. | ubmits this stateme | nt for the pu | rpose of changing | its registered office or registered agent, o | r both |
| GNATUR | RE: | | | | | |
| | Electroni | a Cianatura of Dogi | _ t | | Data | |
| | Electroni | c Signature of Regis | sterea Agen | it | Date | |
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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: REMBERT MCNEER PRES 07/11/2008