

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000062813

FILED
Apr 15, 2009
Secretary of State

Entity Name: SUMMIT BROKERAGE SERVICES, INC.

Current Principal Place of Business:

980 NORTH FEDERAL HWY
SUITE 310
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

980 NORTH FEDERAL HWY
SUITE 310
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 59-3202578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, STEVEN C
980 NORTH FEDERAL HWY
SUITE 310
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DESTEFANIS, PAUL D
Address: 980 N FEDERAL HWY STE 310
City-St-Zip: BOCA RATON, FL 33432

Title: PCEC () Delete
Name: LEEDS, MARSHALL
Address: 980 N FEDERAL HWY STE 310
City-St-Zip: BOCA RATON, FL 33432

Title: VD () Delete
Name: JACOBS, STEVEN
Address: 980 N FEDERAL HWY STE 310
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: COHEN, SANFORD
Address: 980 N FEDERAL HWY STE 310
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: HARVEY, WILLIAM L
Address: 980 NORTH FEDERAL HWY STE 310
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN JACOBS

SEC

04/15/2009

Electronic Signature of Signing Officer or Director

Date