

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000055050

FILED
Sep 10, 2009
Secretary of State

Entity Name: SUMMIT MANAGEMENT GROUP, INC.

Current Principal Place of Business:

888 BRICKELL KEY DR.
STE 2002
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

888 BRICKELL KEY DR.
STE 1502
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0596734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTE, RICHARD SR.
888 BRICKRLL KEY DR.
STE 2002
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SCHULTE, RICHARD F SR.
888 BRICKRLL KEY DR.
STE 1502
MIAMI, FL 33131 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: RICHARD F. SCHULTE, SR.

09/10/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SCHULTE, RICHARD SR.
Address: 888 BRICKELL KEY DR. #2002
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SCHULTE, RICHARD F SR.
Address: 888 BRICKELL KEY DR. #2002
City-St-Zip: MIAMI, FL 33131

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: RICHARD F. SCHULTE, SR.

PRES

09/10/2009

Electronic Signature of Signing Officer or Director

Date