

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000055050

FILED
Apr 12, 2012
Secretary of State

Entity Name: SUMMIT MANAGEMENT GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

280 SOUTH COLLIER BLVD
STE 1004
MARCO ISLAND, FL 34145 US

Current Mailing Address:

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

New Mailing Address:

280 SOUTH COLLIER BLVD
STE 1004
MARCO ISLAND, FL 34145 US

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

Name and Address of New Registered Agent:

SCHULTE, RICHARD F SR.
280 SOUTH COLLIER BLVD
STE 1004
MARCO ISLAND, FL 34145 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

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHULTE, RICHARD F SR.
Address: 280 SOUTH COLLIER BLVD - STE 1004
City-St-Zip: MARCO ISLAND, FL 34145

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 F SCHULTE

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date