2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024445

Entity Name: SUMMIT GROUP BENEFITS INC.

FILED Feb 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5103 ELBERON ST. TAMPA, FL 33611 US

Current Mailing Address: New Mailing Address:

3225 SOUTH MACDILL AVE POB 342 TAMPA, FL 33629 US

FEI Number: 59-3380958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOOLE, DANA G
608 WEST HORATIO STREET, SUITE B
TAMPA, FL 33606 US

ANZALONE, LAWRENCE ESQUIRE
2380 DREW ST. #4
CLEARWATER, FL 33765 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: LAWRENCE ANZALONE 02/10/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MS

 Name:
 PERRI, SHERRY LYNN

 Address:
 5103 ELBERON ST.

 City-St-Zip:
 TAMPA, FL 33611

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: SHERRY PERRI PRES 02/10/2010