

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024445

FILED
Feb 29, 2012
Secretary of State

Entity Name: SUMMIT GROUP BENEFITS INC.

Current Principal Place of Business:

5103 ELBERON ST.
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

3225 SOUTH MACDILL AVE
POB 342
TAMPA, FL 33629 US

New Mailing Address:

FEI Number: 59-3380958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANZALONE, LAWRENCE ESQUIRE
2380 DREW ST. #4
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

ANZALONE, LAWRENCE ESQUIRE
1951 NEBRASKA AVE.
PALM HARBOR, FL 34683 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:

Electronic Signature of Registered Agent

02/29/2012

Date

OFFICERS AND DIRECTORS:

Title: MS
Name: PERRI-ANZALONE, SHERRY
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-ANZALONE

PRES

02/29/2012

Electronic Signature of Signing Officer or Director

Date