

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000001815

FILED
Apr 26, 2011
Secretary of State

Entity Name: MICHAEL SUMMERS INTERNATIONAL, INC.

Current Principal Place of Business:

2700 WEST ATLANTIC BLVD. STE 205
POMPANO BEACH, FL 33069

New Principal Place of Business:

101 NORTH RIVERSIDE DRIVE
SUITE 205
POMPANO BEACH, FL 33062

Current Mailing Address:

3160 ESTATES DRIVE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0716405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, SUMMERS S PSTD
3160 ESTATES DRIVE
POMPANO BEACH, FL 33069 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SUMMERS, MICHAEL S
Address: 3160 ESTATES DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

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: MICHAEL SUMMERS

PSTD

04/26/2011

Electronic Signature of Signing Officer or Director

Date