

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002710

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: SUMMIT CONSULTING GROUP, INC.

## Current Principal Place of Business:

2740 NW 27TH TERRACE  
BOCA RATON, FL 33434

## New Principal Place of Business:

## Current Mailing Address:

2740 NW 27TH TERRACE  
BOCA RATON, FL 33434

## New Mailing Address:

FEI Number: 65-0895562

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOVI, DAVID M  
324 DATURA STREET  
SUITE 200  
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: LUCE, JOHN  
Address: 2740 NW 27TH TERRACE  
City-St-Zip: BOCA RATON, FL 33434

Title: P ( ) Delete  
Name: LUCE, JOHN  
Address: 2740 NW 27TH TERRACE  
City-St-Zip: BOCA RATON, FL 33434

Title: T ( ) Delete  
Name: LUCE, JOHN  
Address: 2740 NW 27TH TERRACE  
City-St-Zip: BOCA RATON, FL 33434

Title: S ( ) Delete  
Name: LUCE, HELEN  
Address: 2740 NW 27TH TERRACE  
City-St-Zip: BOCA RATON, FL 33434

Title: D ( ) Delete  
Name: JUI, ANNE  
Address: 13613 SANDY MALIBU POINT  
City-St-Zip: DELRAY BEACH, FL 33446

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: JUI, ANNE  
Address: 8027 MIZNER WAY  
City-St-Zip: BOCA RATON, FL 33433

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: HELEN LUCE

SECR

04/15/2009

Electronic Signature of Signing Officer or Director

Date