

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002710

FILED
Mar 29, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

Title: D
Name: JUI, ANNE
Address: 8494 VIA SERENA
City-St-Zip: BOCA RATON, FL 33433

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: HELEN LUCE

S

03/29/2011

Electronic Signature of Signing Officer or Director

Date