

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078395

Entity Name: SUMMIT FINANCIAL SERVICES GROUP, INC.

Current Principal Place of Business:

2301 ROSECRANS AVE
SUITE 5100
EL SEGUNDO, CA 90245

Current Mailing Address:

2301 ROSECRANS AVE
SUITE 5100
EL SEGUNDO, CA 90245 US

FEI Number: 05-0577932

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Date

Officer/Director Detail :

Title DIRECTOR, VP
Name NEARY, JOSEPH D.
Address 655 W. BROADWAY
12TH FLOOR
City-State-Zip: SAN DIEGO CA 92101

Title DIRECTOR, COO
Name GOOLEY, THOMAS A.
Address 2301 ROSECRANS AVE
SUITE 5100
City-State-Zip: EL SEGUNDO CA 90245

Title PRESIDENT, CEO
Name HALLORAN, TOM
Address 2301 ROSECRANS AVE
SUITE 5100
City-State-Zip: EL SEGUNDO CA 90245

Title SECRETARY
Name GOK, LISA
Address 2301 ROSECRANS AVE
SUITE 5100
City-State-Zip: EL SEGUNDO CA 90245

Title TREASURER
Name SHORES, KEITH
Address 2301 ROSECRANS AVE
SUITE 5100
City-State-Zip: EL SEGUNDO CA 90245

Title TAX OFFICER
Name CHAFFIN, GARY L.
Address 2301 ROSECRANS AVE
SUITE 5100
City-State-Zip: EL SEGUNDO CA 90245

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: GARY L. CHAFFIN

TAX OFFICER

04/27/2025

Electronic Signature of Signing Officer/Director Detail

Date