2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078395

Entity Name: SUMMIT FINANCIAL SERVICES GROUP, INC.

FILED
Mar 28, 2016
Secretary of State
CC5638060423

Current Principal Place of Business:

595 SOUTH FEDERAL HIGHWAY, SUITE 500

BOCA RATON, FL 33432

Current Mailing Address:

595 SOUTH FEDERAL HIGHWAY, SUITE 500 BOCA RATON, FL 33432 US

FEI Number: 05-0577932 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 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:

SUITE 500

TitlePRESIDENT, CEO, DIRECTORTitleVP, SECRETARYNameLEEDS, MARSHALL T.NameJACOBS, STEVEN C.

Address 595 SOUTH FEDERAL HIGHWAY, Address 595 SOUTH FEDERAL HIGHWAY,

SUITE 500

City-State-Zip: BOCA RATON FL 33432 City-State-Zip: BOCA RATON FL 33432

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: STEVEN C. JACOBS

SECRETARY

03/28/2016