## 2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078395

Entity Name: SUMMIT FINANCIAL SERVICES GROUP, INC.

**Current Principal Place of Business:** 

2301 ROSECRANS AVE STE 5100

EL SEGUNDO, CA 90245

**Current Mailing Address:** 

2301 ROSECRANS AVE

STE 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

**FILED** Mar 16, 2022

**Secretary of State** 

4716971105CC

Officer/Director Detail:

STE 5100

DIRECTOR, VP Title Title DIRECTOR, VP TAYLOR, THOMAS Name Name NEARY, JOSEPH

Address 2301 ROSECRANS AVE Address 2301 ROSECRANS AVE

STE 5100

EL SEGUNDO CA 90245 EL SEGUNDO CA 90245 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title **PRESIDENT** 

GOOLEY, THOMAS Name ANTONIADES, ADAM Name

2301 ROSECRANS AVE 2301 ROSECRANS AVE Address Address

STE 5100 STE 5100

EL SEGUNDO CA 90245 EL SEGUNDO CA 90245 City-State-Zip: City-State-Zip:

Title **TAX OFFICER TREASURER** Title SHORES, KEITH CHAFFIN, GARY Name Name

2301 ROSECRANS AVE 2301 ROSECRANS AVE Address Address

STE 5100 STE 5100

EL SEGUNDO CA 90245 City-State-Zip: EL SEGUNDO CA 90245 City-State-Zip:

Title **SECRETARY** Name GOK, LISA

Address 2301 ROSECRANS AVE

STE 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.

03/16/2022 TAX OFFICER SIGNATURE: GARY CHAFFIN