2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2020
Secretary of State
7399300676CC

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Entity Name: SUMMIT FINANCIAL SERVICES GROUP, INC.

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:

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	PRESIDENT	Title	VICE-PRESIDENT
Name	LEEDS, MARSHALL T.	Name	JACOBS, STEVEN C.
Address	595 SOUTH FEDERAL HIGHWAY SUITE 500	Address	595 SOUTH FEDERAL HIGHWAY SUITE 500
City-State-Zip:	BOCA RATON FL 33432	City-State-Zip:	BOCA RATON FL 33432
Title	SECRETARY	Title	TREASURER
Name	OLSON, GREG	Name	SHELSON, MARK
Address	200 N PACIFIC COAST HWY STE 1200	Address	400 1ST ST SOUTH STE 300
City-State-Zip:	EL SEGUNDO CA 90245	City-State-Zip:	ST CLOUD MN 56301

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: MARK SHELSON TREASURER 04/30/2020

Electronic Signature of Signing Officer/Director Detail — Date