2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004844

Entity Name: SUMMERS GROUP, INC.

Current Principal Place of Business:

14951 DALLAS PKWY DALLAS. TX 75254

Current Mailing Address:

14951 DALLAS PKWY DALLAS, TX 75254

FEI Number: 75-2304244 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 Apr 29, 2013

Secretary of State

CC9230982433

Officer/Director Detail:

Title DSVP Title DT

NameDANIEL, MARKNameBEVINS, TIMOTHYAddress14951 DALLAS PKWYAddress14951 DALLAS PKWYCity-State-Zip:DALLAS TX 75254City-State-Zip:DALLAS TX 75254

Title DS Title EVP

Name GSCHWIND, JOHN C Name HARTMANN, CHRISTOPHER P

Address 2 CORPORATE DR 10TH FLOOR Address 14951 DALLAS PKWY
City-State-Zip: SHELTON CT 06484 City-State-Zip: DALLAS TX 75254

Title VP Title VP

NameMALBURG, AMANDANamePLOTKIN, JONATHANAddress14951 DALLAS PKWYAddress14951 DALLAS PKWYCity-State-Zip:DALLAS TX 75254City-State-Zip:DALLAS TX 75254

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: AMANDA J. MALBURG

VICE PRESIDENT, TAX

04/29/2013