

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002809

Entity Name: SUMMIT AMERICAN, INC.**Current Principal Place of Business:**1100 SAN LEANDRO BLVD., STE 400
SAN LEANDRO, CA 94577**Current Mailing Address:**1100 SAN LEANDRO BLVD., STE 400
SAN LEANDRO, CA 94577 US**FEI Number:** 22-3068014**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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/CEO/DIRECTOR
Name MURPHY, MICHAEL
Address 1100 SAN LEANDRO BLVD.
 SUITE 400
City-State-Zip: SAN LEANDRO CA 94577

Title SECRETARY
Name KERBER , GREG
Address 1100 SAN LEANDRO BLVD.
 SUITE 400
City-State-Zip: SAN LEANDRO CA 94577

Title CHIEF FINANCIAL
 OFFICER/TREASURER/DIRECTOR
Name BOOS , JIM
Address 1100 SAN LEANDRO BLVD.
 SUITE 400
City-State-Zip: SAN LEANDRO CA 94577

Title DIRECTOR
Name WELLINGTON , SAMANTHA
Address 1100 SAN LEANDRO BLVD., STE 400
City-State-Zip: SAN LEANDRO CA 94577

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: GREG KERBER**SECRETARY, BY SARAH 04/16/2018**
MEEHAN, ATTORNEY-IN-
FACT_____
Electronic Signature of Signing Officer/Director Detail_____
Date