

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002809

Entity Name: SUMMIT AMERICAN, INC.

Current Principal Place of Business:

1100 SAN LEANDRO BLVD. SUITE 400
SAN LEANDRO, CA 94577

Current Mailing Address:

1100 SAN LEANDRO BLVD. SUITE 400
SAN LEANDRO, CA 94577 US

FEI Number: 22-3068014

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 :

Title CEO, DIRECTOR
Name GOLDFIELD, BURTON M.
Address 1100 SAN LEANDRO BLVD. SUITE 400
City-State-Zip: SAN LEANDRO CA 94577

Title CFO, DIRECTOR
Name PORTER, WILLIAM
Address 1100 SAN LEANDRO BLVD. SUITE 400
City-State-Zip: SAN LEANDRO CA 94577

Title SECRETARY, DIRECTOR
Name HAMMOND, GREGORY L.
Address 1100 SAN LEANDRO BLVD. SUITE 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: GREGORY L. HAMMOND

SECRETARY

04/10/2014

Electronic Signature of Signing Officer/Director Detail

Date