

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000282

Entity Name: SUMMIT HOTEL TRS, INC.

Current Principal Place of Business:

2701 S. MINNESOTA AVENUE
SUITE 6
SIOUX FALLS, SD 57105

Current Mailing Address:

2701 S. MINNESOTA AVENUE
SUITE 6
SIOUX FALLS, SD 57105

FEI Number: 27-3325543

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 D
Name BOEKELHEIDE, KERRY W
Address 2701 S. MINNESOTA AVENUE #6
City-State-Zip: SIOUX FALLS SD 57105

Title P
Name HANSEN, DANIEL
Address 2701 S. MINNESOTA AVENUE #6
City-State-Zip: SIOUX FALLS SD 57105

Title V
Name ANISZEWSKI, CRAIG
Address 2701 S. MINNESOTA AVENUE #6
City-State-Zip: SIOUX FALLS SD 57105

Title S
Name ENG, CHRIS
Address 2701 S. MINNESOTA AVENUE #6
City-State-Zip: SIOUX FALLS SD 57105

Title T
Name BECKER, STUART
Address 2701 S. MINNESOTA AVENUE #6
City-State-Zip: SIOUX FALLS SD 57105

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: KERRY BOEKELHEIDE

**FOUNDER AND
EXECUTIVE CHAIRMAN**

03/20/2013

Electronic Signature of Signing Officer/Director Detail

Date