

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002069

FILED
Feb 17, 2010
Secretary of State

Entity Name: SIERRA INFOSYS INC

Current Principal Place of Business:

6001 SAVOY DR.
SUITE 210
HOUSTON, TX 77036

New Principal Place of Business:

Current Mailing Address:

6001 SAVOY DR.
SUITE 210
HOUSTON, TX 77036

New Mailing Address:

FEI Number: 48-1282551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CHRM
Name: KUMAR, RAUHUNATHAN
Address: 6001 SAVOY DR. SUITE 210
City-St-Zip: HOUSTON, TX 77036

Title: P
Name: KUMAR, RAUHUNATHAN
Address: 6001 SAVOY DR. SUITE 210
City-St-Zip: HOUSTON, TX 77036

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAGHUNATHAN KUMAR

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date