2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037662

7156 S SHORE DR

S PASADENA, FL 33707 US

Address: City-St-Zip:

Entity Name: SIERRA ASSET MANAGEMENT, INC

FILED May 01, 2008 Secretary of State

y rea	III OILITTO	(OOL) W/ (IV/OLIV				
Current Principal Place of Business:				New Principal Place of Business:		
7156 S SH SOUTH PA	IORE DR ASADENA, FL	33707 US				
Current Mailing Address:				New Mailing Address:		
	"HILL ROAD RVILLE, NV 89	460 US				
FEI Number	: 59-3677837	FEI Number Applie	d For () Fi	El Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:				Name and Address	Name and Address of New Registered Agent:	
7156 SOU S PASADE The above	F, ALEXANDRA TH SHORE DF ENA, FL 33707 named entity see of Florida.	R 'US	ent for the purpo	ose of changing its register	ed office or registered agent, or both,	
SIGNATU						
0.0		ic Signature of Re	gistered Agent		Date	
		3(2)(b), F.S., the corp g Trust Fund Contribu		eive the prior notice.		
OFFICERS AND DIRECTORS:				ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	PD () KINGZETT, ALE 7156 SOUTH SI S PASADENA, I	HORE DR		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	VP () KINGZETT, JAN 7156 SOUTH SI S PASADENA, I	HORE DR		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name:	STVD () KINGZETT, JAN	Delete /IES		Title: Name:	() Change () Addition	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Address:

City-St-Zip:

SIGNATURE: JAMES KINGZETT VP 05/01/2008