2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M63816

Entity Name: ESI SIERRA, INC.

Current Principal Place of Business:

700 UNIVERSE BLVD JUNO BEACH. FL 33408

00110 BE71011, 1 E 00 100

700 UNIVERSE BLVD JUNO BEACH. FL 33408 US

Current Mailing Address:

FEI Number: 65-0024984 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEON, J E 4200 WEST FLAGLER STREET SUITE 2113 MIAMI, FL 33134 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

FILED Apr 25, 2014

Secretary of State

CC2791646952

Officer/Director Detail:

Title	DIRECTOR, PRESIDENT	Title	DIRECTOR, VP
Name	KETCHUM, JOHN W	Name	SORENSEN, MARK R
Address	700 UNIVERSE BLVD	Address	700 UNIVERSE BLVD
City-State-Zip:	JUNO BEACH FL 33408	City-State-Zip:	JUNO BEACH FL 33408

Title VP Title SECRETARY

NameO'SULLIVAN, MICHAELNamePLOTSKY, MELISSA AAddress700 UNIVERSE BLVDAddress700 UNIVERSE BLVDCity-State-Zip:JUNO BEACH FL 33408City-State-Zip:JUNO BEACH FL 33408

Title TREASURER Title ASSISTANT SECRETARY

NameBEILHART, KATHY ANameSEELEY, SCOTTAddress700 UNIVERSE BLVDAddress700 UNIVERSE BLVDCity-State-Zip:JUNO BEACH FL 33408City-State-Zip:JUNO BEACH FL 33408

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: MELISSA A. PLOTSKY

SECRETARY

04/25/2014