

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 621355

FILED
Jan 14, 2009
Secretary of State

Entity Name: HIGH SIERRA CORPORATION

Current Principal Place of Business:

1819 SE 17TH ST
APT 605
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

CA SCUDDER, PRES
PO BOX 350035
FORT LAUDERDALE, FL 333350035 US

New Mailing Address:

CA SCUDDER-HIRSCH, PRES
PO BOX 350035
FORT LAUDERDALE, FL 333350035 US

FEI Number: 59-1908573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCUDDER, CAROL A PRES
1819 SE 17TH ST
APT 605
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

SCUDDER-HIRSCH, CAROL A PRES
1819 SE 17TH ST
APT 605
FORT LAUDERDALE, FL 33316 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: C A SCUDDER-HIRSCH, PRES

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCUDDER-HIRSCH, CAROL A
Address: 1819 SE 17TH ST APT 605
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP () Delete
Name: SCUDDER, CAROLYN K
Address: 1819 SE 17TH ST APT 605
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: STVP () Delete
Name: HIRSCH, MARC I
Address: 1819 SE 17TH ST APT 605
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCUDDER-HIRSCH, CAROL A PRES
Address: 1819 SE 17TH ST, APT 605
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: VP (X) Change () Addition
Name: SCUDDER, CAROLYN K
Address: 1819 SE 17TH ST, APT 605
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: STVP (X) Change () Addition
Name: HIRSCH, MARC I
Address: 1819 SE 17TH ST, APT 605
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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.

SIGNATURE: C A SCUDDER-HIRSCH

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date