2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 621355

Entity Name: HIGH SIERRA CORPORATION

FILED Feb 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1819 SE 17TH ST APT #605

FORT LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

PO BOX 350035

FORT LAUDERDALE, FL 33335 US

FEI Number: 59-1908573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCUDDER-HIRSCH, CAROL A 1819 SE 17TH STREET 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: SCUDDER-HIRSCH, CAROL A
Address: 1819 SE 17TH ST - APT #605
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: DVP

 Name:
 SCUDDER, CAROLYN K

 Address:
 1819 SE 17TH ST - APT #602

 City-St-Zip:
 FORT LAUDERDALE, FL 33316 US

Title: DVST

Name: HIRSCH, MARC I

Address: 1819 SE 17TH ST - APT #605 City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: DVP

 Name:
 KREIMEYER, JOHN K JR

 Address:
 1819 SE 17TH ST - APT #605

 City-St-Zip:
 FORT LAUDERDALE, FL 33316 US

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: CAROL A SCUDDER-HIRSCH PRES 02/04/2011