

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001585

FILED
Mar 28, 2012
Secretary of State

Entity Name: SIERRA DETENTION SYSTEMS INC.

Current Principal Place of Business:

1177 S. 4TH AVENUE
BRIGHTON, CO 80601

New Principal Place of Business:

Current Mailing Address:

1177 S. 4TH AVENUE
BRIGHTON, CO 80601

New Mailing Address:

FEI Number: 84-1469189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: PILCHER, W RUSSELL
Address: 1177 S. 4TH AVENUE
City-St-Zip: BRIGHTON, CO 80601

Title: COO
Name: THOENE, KEITH
Address: 1177 S. 4TH AVENUE
City-St-Zip: BRIGHTON, CO 80601

Title: SEC
Name: ALLISON, STEVE
Address: 1796 CHEVELLE DRIVE
City-St-Zip: BATON ROUGH, LA 70806

Title: DIR
Name: PILCHER, BETTY N
Address: 1177 S. 4TH AVENUE
City-St-Zip: BRIGHTON, CO 80601

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: RUSSELL PILCHER

CEO

03/28/2012

Electronic Signature of Signing Officer or Director

Date