2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L03452

Entity Name: ZERO-ONE-SIERRA, INC.

FILED Mar 11, 2011 Secretary of State

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

ROBERT J. NORTON

2511 VASCO STREET, SUITE 114

PUNTA GORDA, FL 33950 US

1801-B SAHLMAN DRIVE
TAMPA, FL 33605 US

Current Mailing Address: New Mailing Address:

ROBERT J. NORTON

2511 VASCO STREET, SUITE 114

PUNTA GORDA, FL 33950 US

1801-B SAHLMAN DRIVE
TAMPA, FL 33605 US

FEI Number: 65-0747451 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:

NORTON, ROBERT J.

2511 VASCO STREET, SUITE 114
PUNTA GORDA, FL 33950 US

FRITZ SCHMID
1801-B SAHLMAN DRIVE
TAMPA, FL 33605 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: FRITZ SCHMID 03/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FRITZ SCHMID

Address: 1801-B SAHLMAN DRIVE City-St-Zip: TAMPA, FL 33605

Title: ST

Name: FRITZ SCHMID

Address: 1801-B SAHLMAN DRIVE City-St-Zip: TAMPA, FL 33606

Title: VPD

Name: FRITZ SCHMID

Address: 1081-B SAHLMAN DRIVE City-St-Zip: TAMPA, FL 33605

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: FRITZ SCHMID PD 03/11/2011