

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000003635

**FILED**  
**Jan 17, 2011**  
**Secretary of State**

**Entity Name:** BISMARCK SIERRA CORPORATION

**Current Principal Place of Business:**

6006 S.W. 18TH ST., STE B-3  
BOCA RATON, FL 33433

**New Principal Place of Business:**

**Current Mailing Address:**

6006 S.W. 18TH ST., STE B-3  
BOCA RATON, FL 33433

**New Mailing Address:**

**FEI Number:** 11-3672434

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FISCHLER AND FRIEDMAN, PA  
1000 SOUTH ANDREWS AVENUE  
FORT LAUDERDALE, FL 33316 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: PVST  
Name: HUGHES, SLADE E  
Address: 11006 WESTON POINT PLACE  
City-St-Zip: CONCORD, NC 28025

Title: D  
Name: HUGHES, SLADE E  
Address: 11006 WESTON POINT PLACE  
City-St-Zip: CONCORD, NC 28025

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: SLADE E. HUGHES

PRES

01/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date