

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000083543

Entity Name: SIERRA MARKETING, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

2639 N. RIVERSIDE DR.,
SUITE 1002
HILLSBORO SHORES, FL 33062

New Principal Place of Business:

2639 N. RIVERSIDE DRIVE
SUITE 1002
HILLSBORO SHORES, FL 33062

Current Mailing Address:

2639 N. RIVERSIDE DR., SUITE 1002
HILLSBORO SHORES, FL 33062

New Mailing Address:

FEI Number: 65-0457063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORD, WILLIAM
4400 N. FEDERAL HWY SUITE 160
SUITE 102
BOCA RATON, FL 33431 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: PSTD
Name: MATHIESON, ALEXANDER B
Address: 2639 N. RIVERSIDE DR., SUITE 1002
City-St-Zip: HILLSBORO SHORES, FL 33062

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: ALEXANDER MATHIESON

DIRE

04/21/2011

Electronic Signature of Signing Officer or Director

Date