2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000037662

Entity Name: SIERRA ASSET MANAGEMENT, INC.

FILED
Apr 29, 2013
Secretary of State
CC4657346371

Current Principal Place of Business:

2939 BEACH BLVD GULFPORT, FL 33707

Current Mailing Address:

2939 BEACH BLVD GULFPORT. FL 33707 US

FEI Number: 59-3677837 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KINGZETT, ALEXANDRA 7156 SOUTH SHORE DR S PASADENA, FL 33707 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

Officer/Director Detail:

Title PD Title VP

Name KINGZETT, ALEXANDRA R Name KINGZETT, JAMES

Address 7156 SOUTH SHORE DR Address 7156 SOUTH SHORE DR

City-State-Zip: S PASADENA FL 33707 City-State-Zip: S PASADENA FL 33707

Title STVD

Name KINGZETT, JAMES
Address 7156 S SHORE DR

City-State-Zip: S PASADENA FL 33707

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: ALEXANDRA KINGZETT

PD

04/29/2013