2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J10859

FILED Jan 11, 2012 Secretary of State

Entity Name: ROBERT ENNIS INVESTMENTS, INC.

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

400 NORTH PINE ISLAND ROAD SUITE 300 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

400 NORTH PINE ISLAND ROAD SUITE 300 PLANTATION, FL 33324

FEI Number: 59-2669141 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:

ENNIS, ROBERT 3455 STALLION LN WINDMILL RANCH ESTATES WESTON, FL 33331 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

OFFICERS AND DIRECTORS:

Title: PS

Name: ENNIS, ROBERT

Address: 3455 STALLION LN WINDMILL RANCH ESTATES

City-St-Zip: WESTON, FL 33331

Title: VP

Name: ENNIS, LORELEI
Address: 3455 STALLION LN
City-St-Zip: WESTON, FL 33331

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: ROBERT S. ENNIS, MD PS 01/11/2012