

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000619

FILED
Feb 05, 2009
Secretary of State

Entity Name: ENNIX INCORPORATED

Current Principal Place of Business:

3845 PEACHY CANYON RD
PASO ROBLES, CA 93446 US

New Principal Place of Business:

3875 PEACHY CANYON RD
PASO ROBLES, CA 93446 US

Current Mailing Address:

3845 PEACHY CANYON RD
PASO ROBLES, CA 93446 US

New Mailing Address:

3875 PEACHY CANYON RD
PASO ROBLES, CA 93446 US

FEI Number: 33-0661742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, DAVID K
8800 S OCEAN DR #1301
JENSEN BEACH, FL 34957 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: MULLENNIX, TED
Address: 3845 PEACHY CANYON RD
City-St-Zip: PASO ROBLES, CA 93446

Title: TSD () Delete
Name: PARISER, LEONARD
Address: 5626 W. 63 ST.
City-St-Zip: LOS ANGELES, CA 90056

Title: D () Delete
Name: MULLENNIX, STEPHEN
Address: 424 PACIFIC AVE
City-St-Zip: SANTA MONICA, CA 90405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEONARD PARISER

TSD

02/05/2009

Electronic Signature of Signing Officer or Director

_____ Date