2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000619

Entity Name: ENNIX INCORPORATED

FILED Jan 05, 2011 Secretary of State

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

3875 PEACHY CANYON RD PASO ROBLES, CA 93446 US

Current Mailing Address: New Mailing Address:

3875 PEACHY CANYON RD
PASO ROBLES, CA 93446 US
PASO ROBLES, CA 93446

FEI Number: 33-0661742 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:

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

Name: MULLENNIX, TED

Address: 3845 PEACHY CANYON RD City-St-Zip: PASO ROBLES, CA 93446 US

Title: TSD

Name: PARISER, LEONARD Address: 5626 W. 63 ST.

City-St-Zip: LOS ANGELES, CA 90056 US

Title: D

Name: MULLENNIX, JACQUELINE
Address: 3845 PEACHY CANYON ROAD
City-St-Zip: PASO ROBLES, CA 93446 US

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: LEONARD PARISER TSD 01/05/2011