

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34170

Entity Name: ELLIS DIVERSIFIED, INC.

FILED  
Mar 11, 2010  
Secretary of State

## Current Principal Place of Business:

400 N. ANDREWS AVENUE  
FORT LAUDERDALE, FL 33301

## New Principal Place of Business:

## Current Mailing Address:

400 N. ANDREWS AVENUE  
SUITE 300  
FORT LAUDERDALE, FL 33301

## New Mailing Address:

FEI Number: 43-1531735

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLUTH, THOMAS M  
400 N. ANDREWS AVENUE  
SUITE 300  
FORT LAUDERDALE, FL 33301 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: CP  
Name: ELLIS, JAMES F.  
Address: 400 N. ANDREWS AVENUE, STE. 300  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DV  
Name: BLUTH, THOMAS M.  
Address: 400 N. ANDREWS AVENUE, STE. 300  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: V  
Name: MURRAY, JOHN R  
Address: 400 N. ANDREWS AVENUE, STE. 300  
City-St-Zip: FORT LAUDERDALE, FL 33301

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: THOMAS M. BLUTH

V

03/11/2010

Electronic Signature of Signing Officer or Director

Date