

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34170

Entity Name: ELLIS DIVERSIFIED, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

400 N. ANDREWS AVENUE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

3020 NE 32ND AVENUE
110
FORT LAUDERDALE, FL 33308

Current Mailing Address:

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

New Mailing Address:

3020 NE 32ND AVENUE
110
FORT LAUDERDALE, FL 33308

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:

BLUTH, THOMAS M
3020 NE 32ND AVENUE
SUITE 110
FORT LAUDERDALE, FL 33308 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:

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: ELLIS, JAMES F.
Address: 3020 NE 32ND AVENUE, STE. 110
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DV
Name: BLUTH, THOMAS M.
Address: 3020 NE 32ND AVENUE, STE 110
City-St-Zip: FORT LAUDERDALE, FL 33308

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

04/12/2011

Electronic Signature of Signing Officer or Director

Date