

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34170

**FILED**  
**Mar 23, 2012**  
**Secretary of State**

**Entity Name:** ELLIS DIVERSIFIED, INC.

**Current Principal Place of Business:**

3020 NE 32ND AVENUE  
110  
FORT LAUDERDALE, FL 33308

**New Principal Place of Business:**

2615 N. ATLANTIC BLVD.  
FORT LAUDERDALE, FL 33308

**Current Mailing Address:**

3020 NE 32ND AVENUE  
110  
FORT LAUDERDALE, FL 33308

**New Mailing Address:**

2615 N. ATLANTIC BLVD.  
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  
3020 NE 32ND AVENUE  
SUITE 110  
FORT LAUDERDALE, FL 33308 US

**Name and Address of New Registered Agent:**

ELLIS, JAMES F  
2615 N. ATLANTIC BLVD.  
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: JAMES F. ELLIS

03/23/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CP  
Name: ELLIS, JAMES F.  
Address: 2615 N. ATLANTIC BLVD.  
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: JAMES F. ELLIS

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03/23/2012

Electronic Signature of Signing Officer or Director

Date