2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 11, 2011
Secretary of State

DOCUMENT# P37610

Entity Name: EHR INVESTMENTS, INC.

Current Principal Place of Business:

5000 SAWGRASS VILLAGE CIRCLE
SUITE 2
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

189 ADMIRALS WAY
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

5000 SAWGRASS VILLAGE CIRCLE
SUITE 2
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

189 ADMIRALS WAY
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 13-1860846 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: CD
Name: COLE, ANNE
Address: 189 ADMIRALS WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: PD
Name: RYZEWIC, SUSAN R
Address: 189 ADMIRALS WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SD
Name: REMMER, ELLEN
Address: 5000 SAWGRASS VILLAGE CIRCLE SUITE 2
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: SUSAN RYZEWIC PD 02/11/2011

Electronic Signature of Signing Officer or Director Date