

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065263

FILED
Mar 30, 2009
Secretary of State

Entity Name: "STUDIO E, INC."

Current Principal Place of Business:

4600 PGA BLVD
SUITE #101
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4600 PGS BLVD
SUITE #101
PALM BEACH GARDENS, FL 33418

New Mailing Address:

4600 PGA BLVD
SUITE #101
PALM BEACH GARDENS, FL 33418

FEI Number: 65-0682434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITH, EVAN P
4600 PGA BLVD
SUITE 101
PALM BEACH GARDENS, FL 33418 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: VP () Delete
Name: GRIFFITH, ELIZABETH A
Address: 288 BARBADOS DRIVE
City-St-Zip: JUPITER, FL 33458

Title: P () Delete
Name: GRIFFITH, EVAN
Address: 288 BARBADOS DRIVE
City-St-Zip: JUPITER, FL 33458

Title: CFO () Delete
Name: PARIS, HOWARD S
Address: 4600 PGA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GRIFFITH, ELIZABETH A
Address: 5114 ARTESA WAY WEST
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: P (X) Change () Addition
Name: GRIFFITH, EVAN
Address: 5114 ARTESA WAY WEST
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HOWARD PARIS

CFO

03/30/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date