

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065263

FILED
Mar 28, 2011
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 PGA BLVD
SUITE #101
PALM BEACH GARDENS, FL 33418

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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: HOWARD PARIS

CFO

03/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date