

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000022

Entity Name: 1E, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

5 PENN PLAZA - 24TH FLOOR
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

5 PENN PLAZA - 24TH FLOOR
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 25-1920852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O 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: DVPS
Name: KARAYI, SUMIR
Address: 5 PENN PLAZA, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10001 US

Title: DP
Name: HOME, NICHOLAS MILNE
Address: 5 PENN PLAZA, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10001 US

Title: CFO
Name: HOME, NICHOLAS MILNE
Address: 5 PENN PLAZA, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10001 US

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: NICHOLAS MILNE HOME

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date