

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065263

Entity Name: "STUDIO E, INC."

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 65-0682434

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRIFFITH, EVAN P
4600 PGA BLVD
SUITE 101
PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name GRIFFITH, ELIZABETH A
Address 8166 150TH COURT NORTH
City-State-Zip: PALM BEACH GARDENS FL 33418

Title P
Name GRIFFITH, EVAN
Address 8166 150TH COURT NORTH
City-State-Zip: PALM BEACH GARDENS FL 33418

Title CFO
Name PARIS, HOWARD S
Address 4600 PGA BLVD
City-State-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

03/26/2013

Electronic Signature of Signing Officer/Director Detail

Date