

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000022

Entity Name: 1E, INC.

Current Principal Place of Business:

5 PENN PLAZA - 9TH FLOOR
NEW YORK, NY 10001

Current Mailing Address:

5 PENN PLAZA - 9TH FLOOR
NEW YORK, NY 10001 US

FEI Number: 25-1920852

Certificate of Status Desired: No

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

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 DVPS
Name KARAYI, SUMIR
Address 5 PENN PLAZA, 9TH FLOOR
City-State-Zip: NEW YORK NY 10001

Title DP
Name HOME, NICHOLAS MILNE
Address 5 PENN PLAZA, 9TH FLOOR
City-State-Zip: NEW YORK NY 10001

Title CFO
Name HOME, NICHOLAS MILNE
Address 5 PENN PLAZA, 9TH FLOOR
City-State-Zip: NEW YORK NY 10001

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

PRESIDENT

02/24/2014

Electronic Signature of Signing Officer/Director Detail

Date