

2015 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****04/23/2015**

Electronic Signature of Signing Officer/Director Detail

Date