2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151242

Entity Name: S4E CORP

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2231 NW 51ST TERRACE 3499 NW 97TH BOULEVARD GAINESVILLE, FL 32605

SUITE 1

GAINESVILLE, FL 32606

Current Mailing Address: New Mailing Address:

2231 NW 51ST TERRACE 3499 NW 97TH BOULEVARD GAINESVILLE, FL 32605

SUITE 1

GAINESVILLE, FL 32606

FEI Number: 71-0990967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SINCLAIR, ARTURO VILLANI, PEDRO 2231 NW 51 TERRACE 3499 NW 97TH BOULEVARD GAINESVILLE, FL 32605 US SUITE 1

GAINESVILLE, FL 32606 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: PEDRO VILLANI 02/16/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SINCLAIR, ARTURO Name: 342 BOICEVILLE ROAD Address:

City-St-Zip: BROOKTONDALE, NY 14817-955 US

Title: MD

Name: VILLANI, PEDRO Address: 10316 NW 28TH PLACE GAINESVILLE, FL 32606 US City-St-Zip:

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: PEDRO VILLANI MD 02/16/2011