

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025865

FILED
Feb 24, 2012
Secretary of State

Entity Name: E1 ASSET MANAGEMENT INC.

Current Principal Place of Business:

44 WALL STREET
9TH FLOOR
NEW YORK, NY 10005 US

New Principal Place of Business:

Current Mailing Address:

44 WALL STREET
9TH FLOOR
NEW YORK, NY 10005 US

New Mailing Address:

FEI Number: 52-2107704 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GELFMAN, DAVID
9350 SOUTH DIXIE HIGHWAY
SUITE 1580
MIAMI, FL 33156 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: P
Name: ITIN, RON
Address: 44 WALL STREET
City-St-Zip: NEW YORK, NY 10005 U.

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: RON ITIN

_____ Electronic Signature of Signing Officer or Director

MR.

02/24/2012

_____ Date