

EXHIBIT E

2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2012
Secretary of State

DOCUMENT# P07000132362

Entity Name: RESPIRO, INC.

Current Principal Place of Business:

5355 MCINTOSH RD
SUITE A
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

5355 MCINTOSH RD
SUITE A
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 26-1599807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPTON, JOHN M
1819 MAIN STREET
SUITE 610
SARASOTA, FL 34236 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: O
Name: MOODY, TAMARA D O
Address: 3707 POINT CLEAR DR.
City-St-Zip: OCEAN SPRINGS, MS 39564

Title: D
Name: WARNER, LYLE C D
Address: 11315 WHITE ROCK TERRACE
City-St-Zip: BRADENTON, FL 34211

Title: D
Name: WARNER, NATHAN P D
Address: 8843 STAR HAVEN COVE
City-St-Zip: BOYNTON BEACH, FL 33473

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: LYLE WARNER

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

_____ Date