

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006260

Entity Name: PRESIDIO RETAIL, INC.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

PRESIDIO INTERNATIONAL, INC.
111 8TH AVE. 9TH FL
NEW YORK, NY 10011

New Principal Place of Business:

Current Mailing Address:

PRESIDIO INTERNATIONAL, INC.
111 8TH AVE. 9TH FL
NEW YORK, NY 10011

New Mailing Address:

FEI Number: 13-3798240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM
1201 HAYS ST., #105
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRAPSTEIN, STEVEN
Address: 111 8TH AVE. 9TH FL
City-St-Zip: NEW YORK, NY 10011

Title: P () Delete
Name: BRATCHER, HARLAN
Address: 111 8TH AVE. 9TH FL
City-St-Zip: NEW YORK, NY 10011

Title: V () Delete
Name: WONG, VICTOR
Address: 111 8TH AVE. 9TH FL
City-St-Zip: NEW YORK, NY 10011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VICTOR WONG

_____ Electronic Signature of Signing Officer or Director

V

02/24/2009

_____ Date