

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825564

FILED
Feb 22, 2010
Secretary of State

Entity Name: PRESIDENTIAL LIFE INSURANCE COMPANY

Current Principal Place of Business:

69 LYDECKER ST.
NYACK, NY 10960

New Principal Place of Business:

Current Mailing Address:

69 LYDECKER ST.
NYACK, NY 10960

New Mailing Address:

FEI Number: 13-2570714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMYX INSURANCE SERVICES INC.
4175 EAST BAY DRIVE
CLEARWATER, FL 33762 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: S
Name: DASH, KATHLEEN
Address: 69 LYDECKER ST.
City-St-Zip: NYACK, NY 10960

Title: VP
Name: KRAMER, MARIA
Address: 69 LYDECKER ST.
City-St-Zip: NYACK, NY 10960

Title: CFO
Name: D'ADAMO, DOMINIC
Address: 69 LYDECKER ST.
City-St-Zip: NYACK, NY 10960

Title: PRES
Name: BARNES, DONALD
Address: 69 LYDECKER STREET
City-St-Zip: NYACK, NY 10960

Title: SVP
Name: ABRAMS, MARK
Address: 69 LYDECKER STREET
City-St-Zip: NYACK, NY 10960

Title: CEO
Name: BARNES, DONALD
Address: 69 LYDECKER STREET
City-St-Zip: NYACK, NY 10960

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: /S/ DONALD BARNES

CEO

02/22/2010

Electronic Signature of Signing Officer or Director

Date