

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005384

Entity Name: PRESENCE EAST, INC.

FILED
Aug 20, 2008
Secretary of State

Current Principal Place of Business:

921 N PLUM GROVE ROAD
SCHAUMBURG, IL 60173

New Principal Place of Business:

12 EXECUTIVE COURT, SUITE 1
SOUTH BARRINGTON, IL 60010

Current Mailing Address:

921 N PLUM GROVE ROAD
SCHAUMBURG, IL 60173

New Mailing Address:

12 EXECUTIVE COURT, SUITE 1
SOUTH BARRINGTON, IL 60010

FEI Number: 20-8851168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINSTEIN, STEVE
13954 N CYPRUS GROVE CIRCLE
DAVIE, FL 33325 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: WEILAND, WILLIAM T
Address: 921 N PLUM GROVE ROAD
City-St-Zip: SCHAUMBURG, IL 60173

Title: DV () Delete
Name: ZIMMERMAN, MILTON
Address: 4036 W EMERSON
City-St-Zip: STOKIE, IL 60076

Title: DST () Delete
Name: TZUMAS, CHRISTINE
Address: 3691 PERSIMMON DRIVE
City-St-Zip: ALGONQUIN, IL 60102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: WEILAND, WILLIAM T
Address: 12 EXECUTIVE COURT, SUITE 1
City-St-Zip: SOUTH BARRINGTON, IL 60010

Title: DV (X) Change () Addition
Name: ZIMMERMAN, MILTON
Address: 4036 W EMERSON
City-St-Zip: SKOKIE, IL 60076

Title: DST (X) Change () Addition
Name: TZUMAS, CHRISTINE
Address: 20816 W. SUMMIT DRIVE
City-St-Zip: KILDEER, IL 60047

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: CHRISTINE TZUMAS

COO

08/20/2008

Electronic Signature of Signing Officer or Director

Date