

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006260

Entity Name: PRESIDIO RETAIL, INC.

FILED  
Apr 20, 2011  
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:

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

## Current Mailing Address:

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

## New Mailing Address:

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

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

## OFFICERS AND DIRECTORS:

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

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

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

Title: D  
Name: O'CONNOR, ED  
Address: 111 8TH AVE. 9TH FL  
City-St-Zip: NEW YORK, NY 10011

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: VICTOR WONG

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date