

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006313

FILED  
Feb 24, 2009  
Secretary of State

Entity Name: PRESIDIO INTERNATIONAL, INC.

## 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: 13-3785695

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
SUITE 105  
1201 HAYS STREET  
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 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

V

02/24/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date