

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006313

FILED
Apr 20, 2011
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:

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

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

OFFICERS AND DIRECTORS:

Title: S
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: T/V
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

T

04/20/2011

Electronic Signature of Signing Officer or Director

Date