

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F94000006313

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** PRESIDIO INTERNATIONAL, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

111 8TH AVE., 9TH FLOOR  
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

**OFFICERS AND DIRECTORS:**

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

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

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

**Title:** DIR  
**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:** STEVE GRAPSTEIN

SEC

04/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date