

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070281

FILED
May 01, 2007
Secretary of State

Entity Name: PRESIDION SOLUTIONS, INC.

Current Principal Place of Business:

1861 NORTH FEDERAL HIGHWAY, SUITE 158
HOLLYWOOD, FL 330202827

New Principal Place of Business:

Current Mailing Address:

1969 S. ALAFAYA TRAIL #236
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 38-3547703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, KEAN & RIGUERA, P.A.
2101 W. COMMERCIAL BLVD.
STE. 2800
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 US

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: FRANK CAMMARATA

05/01/2007

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: PD () Delete
Name: VANDERBURG, CRAIG A
Address: 755 W. BIG BEAVER, STE. 1700
City-St-Zip: TROY, MI 48084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VANDERBURG, CRAIG A
Address: 755 W. BIG BEAVER ROAD, STE. 1700
City-St-Zip: TROY, MI 48084

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: CRAIG VANDERBURG

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05/01/2007

Electronic Signature of Signing Officer or Director

Date