

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120673

Entity Name: PRESAGE ANALYTICS INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

999 VANDERBILT BEACH RD STES 603 605 607
NAPLES, FL 34108

New Principal Place of Business:

999 VANDERBILT BEACH RD
SUITE 607
NAPLES, FL 34108

Current Mailing Address:

999 VANDERBILT BEACH RD STES 603 605 607
NAPLES, FL 34108

New Mailing Address:

999 VANDERBILT BEACH RD
SUITE 607
NAPLES, FL 34108

FEI Number: 26-1363581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDSTEIN, PETER D MR
999 VANDERBILT BEACH ROAD
607
PLANTATION, FL 34108 US

Name and Address of New Registered Agent:

ERTISCHEK, SHAUN MR
999 VANDERBILT BEACH ROAD
607
NAPLES, FL 34108 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: SHAUN ERTISCHEK

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: DALESSANDRO, THOMAS
Address: 2576 ESCADA DRIVE
City-St-Zip: NAPLES, FL 34109

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: THOMAS DALESSANDRO

DIRE

01/11/2011

Electronic Signature of Signing Officer or Director

Date