

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120673

FILED
Jan 16, 2012
Secretary of State

Entity Name: PRESAGE ANALYTICS INC.

Current Principal Place of Business:

999 VANDERBILT BEACH RD
SUITE 607
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

999 VANDERBILT BEACH RD
SUITE 607
NAPLES, FL 34108

New Mailing Address:

FEI Number: 26-1363581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERTISCHEK, SHAUN MR
999 VANDERBILT BEACH ROAD
607
NAPLES, FL 34108 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: DIR
Name: DALESSANDRO, THOMAS
Address: 999 VANDERBILT BEACH RD, SUITE 607
City-St-Zip: NAPLES, FL 34108

Title: D/P
Name: VINCENT, IACONO
Address: 999 VANDERBILT BEACH RD, SUITE 607
City-St-Zip: NAPLES, FL 34108

Title: DIR
Name: JEFF, ZANARINI
Address: 999 VANDERBILT BEACH RD., SUITE 607
City-St-Zip: NAPLES, FL 34108

Title: DIR
Name: CHRIS, PALDINO
Address: 999 VANDERBILT BEACH RD., SUITE 607
City-St-Zip: NAPLES, FL 34108

Title: DIR
Name: CAMILO, HORVILLEUR
Address: 999 VANDERBILT BEACH RD., SUITE 607
City-St-Zip: NAPLES, FL 34108

Title: VP/T
Name: TED, CRAWFORD
Address: 999 VANDERBILT BEACH RD., SUITE 607
City-St-Zip: NAPLES, FL 34108

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: VINCENT P. IACONO

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date