2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P98000038715 05-14-2004 90017 001 *1,587.50 1. Entity Name PRESIDION CORPORATION Mailing Address Principal Place of Business 66421512 755 W BIG BEAVER RD 755 W BIG BEAVER RD **SUITE 1700 SUITE 1700** TROY, MI 48084 TROY, MI 48084 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 05052004 Chg-P Applied For 4. FEI Number City & State City & State 65-0832987 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NATIONSCORP REGISTERED AGENTS Street Address (P.O. Box Number is Not Acceptable) 526 E PARK AVENUE TALLAHASSEE, FL 32304 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. C TITLE ☐ Change ☐ Addition TITLE ☐ Delete BURCHAM, JOHN WII NAME NAME STREET ADDRESS STREET ADDRESS 755 W BIG BEAVER RD STE 1700 CITY-ST-ZIP TROY, MI 48084 CITY-ST-7IP ☐ Change Addition □ Delete TITLE NAME VANDERBURG, CRAIG A MARAE STREET ADDRESS 755 W BIG BEAVER RD STE 1700 STREET ADDRESS TROY, MI 48084 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME BAIERS, JAMES E NAME STREET ADDRESS 755 W BIG BEAVER RD STE 1700 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TROY, MI 48084 **∠**Delete Addition Change TITLE TITLE ALLEY, ANDREW S NAME NAME 755 W BIG BEAVER RD STE 1700 STREET ADDRESS STREET ADDRESS TROY, MI 48084 CITY-ST-7IP CITY-ST-ZIP **X** Addition ☐ Change ☐ Delete TITLE TITLE Danon NAME Anthony NAME Suk 1700 755 W. Big Beaver STREET ADDRESS STREET ADDRESS CITY-ST-ZIP M1 48084 CITY-ST-ZIP , rot Addition ☐ Delete ☐ Change TITLE Brian J. Jarzynski NAME NAME 755 W. Big Beever, Suite 1700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 48084 Troy, MI CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address. With all other like empowered. **SIGNATURE**

FILED

May 14, 2004 8:00 am