

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038715

Entity Name: PRESIDION CORPORATION

FILED
Jun 01, 2007
Secretary of State

Current Principal Place of Business:

755 W BIG BEAVER RD
SUITE 1700
TROY, MI 48084

New Principal Place of Business:

Current Mailing Address:

755 W BIG BEAVER RD
SUITE 1700
TROY, MI 48084

New Mailing Address:

FEI Number: 65-0832987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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: CHRISTINA DEMAIIO, ASSISTANT SECRETARY

06/01/2007

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: D () Delete
Name: CARLSON, JASON W
Address: 755 W BIG BEAVER RD STE 1700
City-St-Zip: TROY, MI 48084

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

Title: SD (X) Delete
Name: BAIERS, JAMES E
Address: 755 W BIG BEAVER RD STE 1700
City-St-Zip: TROY, MI 48084

Title: D (X) Delete
Name: POLLACK, ROBERT M.D.
Address: 755 W BIG BEAVER RD STE 1700
City-St-Zip: TROY, MI 48084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: BAIERS, JAMES E
Address: 755 W BIG BEAVER RD STE 1700
City-St-Zip: TROY, MI 48084

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: C.VANDERBURG BY C.DEMAIIO, ATTORNEY-IN-FACT

D

06/01/2007

Electronic Signature of Signing Officer or Director

Date