

1.) CORPORATION NAME:

PRESIDENTIAL HOLDINGS, INC.

DUE DATE: **11/30/2011**

SCC ID NO: **05115910**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
A BRUCE CLEVELAND
21 CATOCTIN CIRCLE SE
LEESBURG, VA 20175**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 500,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

LOUDOUN COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 21 CATOCTIN CIRCLE, SE

CITY/ST/ZIP: LEESBURG, VA 20175-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: A BRUCE CLEVELAND
TITLE: PRESIDENT
ADDRESS: 1600 N OAK ST #1829
CITY/ST/ZIP/CO: ARLINGTON, VA 22209-

OFFICER

DIRECTOR

NAME: GEORGE JENKINS
TITLE: DIRECTOR
ADDRESS: 1055 W JOPPA ROAD #753
CITY/ST/ZIP/CO: TOWSON, MD 21204-

OFFICER

DIRECTOR

NAME: BRUCE R KATZ
TITLE: DIRECTOR
ADDRESS: 350 EAST 79TH ST #17E
CITY/ST/ZIP/CO: NEW YORK, NY 10021-

OFFICER

DIRECTOR

NAME: WILLIAM P MCCAULEY
TITLE: DIRECTOR
ADDRESS: 777 N OCEAN BLVD
CITY/ST/ZIP/CO: DELRAY BEACH, FL 33483-

OFFICER

DIRECTOR

NAME: DAVID L ERICKSON
TITLE: SECRETARY
ADDRESS: 4600 EAST-WEST HWY.
SUITE 400
CITY/ST/ZIP/CO: BETHESDA, MD 20814-

OFFICER

DIRECTOR

| | | | |
|-----------------|----------------------------------|---|-----------------------------------|
| NAME: | DOUGLAS C. HASKETT | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | EVP | | |
| ADDRESS: | 4600 EAST-WEST HWY. SUITE 400 | | |
| CITY/ST/ZIP/CO: | BETHESDA, VA 20814- | | |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

| | | |
|---|---|------------------|
| <u>/s/ A BRUCE CLEVELAND</u> | A BRUCE CLEVELAND, | <u>9/16/2011</u> |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRESIDENT PRINTED NAME AND CORPORATE TITLE | DATE |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.