

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211525681

1.) CORPORATION NAME:

PRESIDIO RETAIL, INC.

DUE DATE: **12/31/2011**

SCC ID NO: **F1197856**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 111 8TH AVENUE 9TH FLOOR

CITY/ST/ZIP: NEW YORK, NY 10011-

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: HARLAN BRATCHER
TITLE: PRESIDENT
ADDRESS: 111 8TH AVENUE 9TH FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10011-

OFFICER

DIRECTOR

NAME: STEVEN GRAPSTEIN
TITLE: COB
ADDRESS: 111 8TH AVENUE 9TH FL
CITY/ST/ZIP/CO: NEW YORK, NY 10011-

OFFICER

DIRECTOR

NAME: ED OCONNER
TITLE: DIRECTOR
ADDRESS: 111 8TH AVENUE 9TH FL
CITY/ST/ZIP/CO: NY, NY 10011-

OFFICER

DIRECTOR

NAME: VICTOR WONG
TITLE: CFO / VP/SECRET
ADDRESS: 111 8TH AVENUE 9TH FL
CITY/ST/ZIP/CO: NEW YORK, NY 10011-

OFFICER

DIRECTOR

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.

/s/ VICTOR WONG

VICTOR WONG, CFO / VP/SECRET

10/26/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

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.