

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004452

FILED
Mar 16, 2010
Secretary of State

Entity Name: PROGRESSIVE ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

2211 ST ANDREWS BLVD
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

2211 ST ANDREWS BLVD
PANAMA CITY, FL 32405

New Mailing Address:

P.O. BOX 15459
PANAMA CITY, FL 32406

FEI Number: 26-3604581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR
STE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: WEBER, JR., JAMES
Address: 2211 ST ANDREWS BLVD
City-St-Zip: PANAMA CITY, FL 32405

Title: CFO
Name: COSTON, ROBERT
Address: 2211 ST ANDREWS BLVD
City-St-Zip: PANAMA CITY, FL 32405

Title: VPD
Name: MARSH, HARRY
Address: 2211 ST ANDREWS BLVD
City-St-Zip: PANAMA CITY, FL 32405

Title: PD
Name: COOKSON, EUGENE
Address: 2211 ST ANDREWS BLVD
City-St-Zip: PANAMA CITY, FL 32405

Title: D
Name: HABSTRITT, BRETT C
Address: 222 S NINTH ST, #3130
City-St-Zip: MINNEAPOLIS, MN 55402

Title: D
Name: MUDGE, JEFFREY A
Address: 222 S NINTH ST, #3130
City-St-Zip: MINNEAPOLIS, MN 55402

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: JAMES J WEBER

CEO

03/16/2010

Electronic Signature of Signing Officer or Director

Date