

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004452

FILED
Apr 29, 2011
Secretary of State

Entity Name: PROGRESSIVE ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

600 GRAND PANAMA BLVD., STE. 200
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

600 GRAND PANAMA BLVD.
SUITE 200
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

P.O. BOX 15459
PANAMA CITY, FL 32406

New Mailing Address:

600 GRAND PANAMA BLVD.
SUITE 200
PANAMA CITY BEACH, FL 32407

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: WEBER, JR., JAMES
Address: 600 GRAND PANAMA BOULEVARD, SUITE 200
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: CFOS
Name: COSTON, ROBERT
Address: 600 GRAND PANAMA BOULEVARD, SUITE 200
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: P
Name: COOKSON, EUGENE
Address: 600 GRAND PANAMA BOULEVARD, SUITE 200
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: VPD
Name: HABSTRITT, BRETT
Address: 222 S. NINTH STREET, SUITE 3130
City-St-Zip: MINNEAPOLIS, MN 55402

Title: D
Name: MUDGE, JEFFREY A
Address: 222 S. NINTH STREET, SUITE 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: ROBERT COSTON

CFOS

04/29/2011

Electronic Signature of Signing Officer or Director

Date