

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099379

FILED
Mar 30, 2009
Secretary of State

Entity Name: PROGRESSIVE ENTERPRISE SOLUTIONS, INC.

Current Principal Place of Business:

15583 BURBANK DR
BROOKSVILLE, FL 34604

New Principal Place of Business:

6881 60TH STREET N
PINELLAS PARK, FL 33781

Current Mailing Address:

15583 BURBANK DR
BROOKSVILLE, FL 34604

New Mailing Address:

6881 60TH STREET N
PINELLAS PARK, FL 33781

FEI Number: 26-0873249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRODEL, WILLIAM H
4437 CENTRAL AVE
ST PETERBURG, FL 33713 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: MR. () Delete
Name: LE, STEVEN
Address: 15583 BURBANK DR
City-St-Zip: BROOKSVILLE, FL 34604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: LE, STEVEN
Address: 6881 60TH STREET N
City-St-Zip: PINELLAS PARK, FL 33781

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: STEVEN LE

Electronic Signature of Signing Officer or Director

MR.

03/30/2009

Date