

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004842

Entity Name: PROGRESSIVE AUTOMOTIVE SYSTEMS, INC.

Current Principal Place of Business:

4300 TBC WAY
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4300 TBC WAY
PALM BEACH GARDENS, FL 33410 US

FEI Number: 36-4413486

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

Title CEO, DIRECTOR

Name OLSEN, ERIK R

Address 4300 TBC WAY

City-State-Zip: PALM BEACH GARDENS FL 33410

Title PRESIDENT, DIRECTOR, COO

Name MILLER, TIMOTHY J

Address 4300 TBC WAY

City-State-Zip: PALM BEACH GARDENS FL 33410

Title SECRETARY, SVP

Name MACIAK, BRIAN

Address 4300 TBC WAY

City-State-Zip: PALM BEACH GARDENS FL 33410

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: BRIAN MACIAK

SECRETARY

04/25/2014

Electronic Signature of Signing Officer/Director Detail

Date