

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004452

FILED
Mar 26, 2013
Secretary of State
CC4195239585

Entity Name: PROGRESSIVE ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 26-3604581

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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 WEBER, JR., JAMES
Address 600 GRAND PANAMA BOULEVARD
SUITE 200
City-State-Zip: PANAMA CITY BEACH FL 32407

Title PRESIDENT, SECRETARY
Name COOKSON, JR., EUGENE A.
Address 600 GRAND PANAMA BOULEVARD
SUITE 200
City-State-Zip: PANAMA CITY BEACH FL 32407

Title VP, DIRECTOR
Name HABSTRITT, BRETT C.
Address 222 SOUTH NINTH STREET
SUITE 3130
City-State-Zip: MINNEAPOLIS MN 55402

Title DIRECTOR
Name MUDGE, JEFFREY A.
Address 222 SOUTH NINTH STREET
SUITE 3130
City-State-Zip: MINNEAPOLIS MN 55402

Title ASST. SECRETARY
Name MARSH, HARRY
Address 600 GRAND PANAMA BOULEVARD
SUITE 200
City-State-Zip: PANAMA CITY BEACH FL 32407

Title ASST. SECRETARY
Name SWEREN, JEFFREY S.
Address 600 GRAND PANAMA BOULEVARD
SUITE 200
City-State-Zip: PANAMA CITY BEACH FL 32407

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: EUGENE A. COOKSON, JR.

PRESIDENT

03/26/2013

Electronic Signature of Signing Officer/Director Detail

Date