2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004452

Entity Name: PROGRESSIVE ENVIRONMENTAL SERVICES, INC.

FILED Mar 03, 2015 **Secretary of State** CC6285184178

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: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

CEO, DIRECTOR Title Title VP, DIRECTOR

WEBER, JR., JAMES HABSTRITT, BRETT C. Name Name

600 GRAND PANAMA BOULEVARD Address Address 222 SOUTH NINTH STREET

SUITE 200 **SUITE 3130**

PANAMA CITY BEACH FL 32407 MINNEAPOLIS MN 55402 City-State-Zip:

City-State-Zip:

Title **DIRECTOR** Title ASST. SECRETARY MUDGE, JEFFREY A. MARSH, HARRY Name Name

222 SOUTH NINTH STREET 600 GRAND PANAMA BOULEVARD Address Address

SUITE 3130 SUITE 200

MINNEAPOLIS MN 55402 PANAMA CITY BEACH FL 32407 City-State-Zip: City-State-Zip:

Title CFO, SECRETARY SWEREN, JEFFREY S. Name

600 GRAND PANAMA BOULEVARD Address

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.