2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004452

Entity Name: PROGRESSIVE ENVIRONMENTAL SERVICES, INC.

FILED
Jan 31, 2014
Secretary of State
CC2436677091

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. 515 EAST PARK AVE 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 Title VP, DIRECTOR

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

Address 600 GRAND PANAMA BOULEVARD Address 222 SOUTH NINTH STREET

SUITE 200 SUITE 3130

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

 Title
 DIRECTOR
 Title
 ASST. SECRETARY

 Name
 MUDGE, JEFFREY A.
 Name
 MARSH, HARRY

Address 222 SOUTH NINTH STREET Address 600 GRAND PANAMA BOULEVARD

SUITE 3130 SUITE 200

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

Title CFO, 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.