2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000904

Entity Name: PROGRESSIVE INVESTMENT MANAGEMENT INC.

FILED
Mar 25, 2014
Secretary of State
CC9283960770

Current Principal Place of Business:

5072 ANNUNCIATION CIRCLE STE 317

AVE MARIA, FL 34142

Current Mailing Address:

5072 ANNUNCIATION CIRCLE STE 317 AVE MARIA, FL 34142

FEI Number: 36-3142012 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLIAMS, CHRISTOPHER 2075 PAR DRIVE NAPLES, FL 34120 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

Title

Officer/Director Detail:

Title C Title P

Name JASPARD, ALAIN Name JASPARD, ALAIN

Address CH. DE LA CLERGERE 23 Address 5072 ANNUNCIATION CIRCLE STE 317

City-State-Zip: PULLY, SWITZERLAND CH-1009 XX
City-State-Zip: AVE MARIA FL 34142

Title DST

Name WILLIAMS, DAVID Y

Name PIERRET, JOELLE

Address 5072 ANNUNCIATION CIRCLE STE 317 Address 26B RUE ALBERT 1AR, LUXEMBOURG

City-State-Zip: AVE MARIA FL 34142

City-State-Zip: LUXEMBOURG 1117 XX

Title V

Name WILLIAMS, CHRISTOPHER Y

Address 5072 ANNUNCIATION CIRCLE STE 317

City-State-Zip: AVE MARIA FL 34142

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: CHRISTOPHER WILLIAMS VICE

Electronic Signature of Signing Officer/Director Detail

VICE PRES.

03/25/2014

Date