

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 594767

FILED
Jan 12, 2011
Secretary of State

Entity Name: PROGRESSIVE BUSINESS INC.

Current Principal Place of Business:

4190 S UNIVERSITY DR
#B
DAVIE, FL 33328 US

New Principal Place of Business:

4190 S UNIVERSITY DR
DAVIE, FL 33328 US

Current Mailing Address:

4190 S UNIVERSITY DR
#B
DAVIE, FL 33328 US

New Mailing Address:

4190 S UNIVERSITY DR
DAVIE, FL 33328 US

FEI Number: 59-1916776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JATOFT, MICHAEL T.
11861 TARA DR
PLANTATION ACRES, FL 33325 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: JATOFT, MICHAEL T.
Address: 11861 TARA DR
City-St-Zip: PLANTATION ACRES, FL 33325

Title: SD
Name: JATOFT, ANNE E.
Address: 11861 TARA DR
City-St-Zip: PLANTATION ACRES, FL 33325

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: ANNE E JATOFT

SD

01/12/2011

Electronic Signature of Signing Officer or Director

Date