

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003167

FILED
Feb 18, 2008
Secretary of State

Entity Name: PROGRESSIVE SYSTEMS ENGINEERING, INC.

Current Principal Place of Business:

15915 VENTURA BOULEVARD
SUITE 202
ENCINO, CA 91436

New Principal Place of Business:

Current Mailing Address:

15915 VENTURA BOULEVARD
SUITE 202
ENCINO, CA 91436

New Mailing Address:

FEI Number: 95-4737122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAHMASEBI, SHAHRIAR
1045 S. JOHN RODES BLVD.
SUITE 105
WEST MELBOURNE, FL 32904 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTC () Delete
Name: TAHMASEBI, SHAHRIAR
Address: 15915 VENTURA BOULEVARD, SUITE 202
City-St-Zip: ENCINO, CA 91436

Title: V () Delete
Name: WALKER, BLAINE
Address: 15915 VENTURA BOULEVARD, SUITE 202
City-St-Zip: ENCINO, CA 91436

Title: S () Delete
Name: FULTON, CHRIS
Address: 15915 VENTURA BOULEVARD, SUITE 202
City-St-Zip: ENCINO, CA 91436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHAHRIAR TAHMASEBI

PTC

02/18/2008

Electronic Signature of Signing Officer or Director

Date