

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004910

FILED
Mar 05, 2009
Secretary of State

Entity Name: PROGRESSIVE MICROTECHNOLOGY, INC.

Current Principal Place of Business:

11150 WOODWARD LANE
CINCINNATI, OH 45241

New Principal Place of Business:

Current Mailing Address:

11150 WOODWARD LANE
CINCINNATI, OH 45241

New Mailing Address:

4425 US 1 SOUTH
SUITE 101
ST. AUGUSTINE, FL 32086

FEI Number: 31-1201324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIGGSBY, AIMEE A
4425 U.S. 1 SOUTH, STE. 101
ST. AUGUSTINE, FL 32086 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: PD () Delete
Name: ALEX, JOHN R
Address: 11150 WOODWARD LANE
City-St-Zip: CINCINNATI, OH 45241

Title: VST () Delete
Name: ALEX, SUZANNE
Address: 11150 WOODWARD LANE
City-St-Zip: CINCINNATI, OH 45241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALEX, JOHN R
Address: 4425 US 1 SOUTH, SUITE 101
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: VST (X) Change () Addition
Name: ALEX, SUZANNE
Address: 4425 US 1 SOUTH, SUITE 101
City-St-Zip: ST. AUGUSTINE, FL 32086

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: JOHN R. ALEX

PD

03/05/2009

Electronic Signature of Signing Officer or Director

Date