

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004452

FILED  
Mar 13, 2012  
Secretary of State

**Entity Name:** PROGRESSIVE ENVIRONMENTAL SERVICES, INC.

**Current Principal Place of Business:**

600 GRAND PANAMA BLVD.  
SUITE 200  
PANAMA CITY BEACH, FL 32407

**New Principal Place of Business:**

**Current Mailing Address:**

600 GRAND PANAMA BLVD.  
SUITE 200  
PANAMA CITY BEACH, FL 32407

**New Mailing Address:**

**FEI Number:** 26-3604581

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: CEO  
Name: WEBER, JR., JAMES  
Address: 600 GRAND PANAMA BOULEVARD, SUITE 200  
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: S  
Name: NONE, NONE  
Address: 600 GRAND PANAMA BOULEVARD, SUITE 200  
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: P  
Name: COOKSON, EUGENE  
Address: 600 GRAND PANAMA BOULEVARD, SUITE 200  
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: VPD  
Name: HABSTRITT, BRETT  
Address: 222 S. NINTH STREET, SUITE 3130  
City-St-Zip: MINNEAPOLIS, MN 55402

Title: D  
Name: MUDGE, JEFFREY A  
Address: 222 S. NINTH STREET, SUITE 3130  
City-St-Zip: MINNEAPOLIS, MN 55402

Title: CFO  
Name: NONE, NONE  
Address: 600 GRAND PANAMA BLVD #200  
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

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: JAMES WEBER

CEOD

03/13/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date