

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001116

FILED
Apr 11, 2012
Secretary of State

Entity Name: PROGRESSIVE MARKETING GROUP, INC. OF MISSISSIPPI

Current Principal Place of Business:

3800 OLD HWY 45 N
MERIDIAN, MS 39301

New Principal Place of Business:

Current Mailing Address:

3800 OLD HWY 45 N
MERIDIAN, MS 39301

New Mailing Address:

FEI Number: 20-1014713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP
Name: PARKER, DALVIN K
Address: 3800 OLD HWY 45 N
City-St-Zip: MERIDIAN, MS 39301

Title: VCV
Name: MORA, GLORIA
Address: 3800 OLD HWY 45 N
City-St-Zip: MERIDIAN, MS 39301

Title: DS
Name: PHILLIPS, HALLIE
Address: 3800 OLD HWY 45 N
City-St-Zip: MERIDIAN, MS 39301

Title: DT
Name: HOSCH, MICHAEL
Address: 3800 OLD HWY 45 N
City-St-Zip: MERIDIAN, MS 39301

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: DALVIN K PARKER

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date