

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F75571

FILED
Jan 10, 2011
Secretary of State

Entity Name: PROGRESSIVE UNDERWRITERS GROUP, INC.

Current Principal Place of Business:

7284 PALMETTO PARK ROAD
106
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

1998 JUANA ROAD
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 59-2183806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERT J TRAVASOS
7284 PALMETTO PARK ROAD
106
BOCA RATON, FL 33433 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: TRAVASOS, ALBERT J
Address: 1998 JUANA RD
City-St-Zip: BOCA RATON, FL

Title: STD
Name: TRAVASOS, EILEEN L.
Address: 1998 JUANA RD
City-St-Zip: BOCA RATON, FL

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: ALBERT J. TRAVASOS

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date