

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K84846

FILED
Mar 19, 2009
Secretary of State

Entity Name: PROGRESSIVE POWER PRODUCTS, INC.

Current Principal Place of Business:

4062 N LIBERTY ST
JACKSONVILLE, FL 32206 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 24905
4062 N. LIBERTY ST.
JACKSONVILLE, FL 32241 US

New Mailing Address:

FEI Number: 59-2951961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATES, LAWRENCE M.
4062 N. LIBERTY ST.
JACKSONVILLE, FL 32206 US

Name and Address of New Registered Agent:

KATES, LAWRENCE M
4062 N. LIBERTY ST.
JACKSONVILLE, FL 32206 US

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: LAWRENCE M. KATES

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: KATES, NANCY H.,
Address: 4062 N. LIBERTY ST.
City-St-Zip: JACKSONVILLE, FL 32206

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: KATES, LAWRENCE M
Address: 4062 N. LIBERTY STREET
City-St-Zip: JACKSONVILLE, FL 32206

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: NANCY H. KATES

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date