2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092081

FILED Apr 24, 2011 Secretary of State

Entity Name: PROGRESSIVE ELECTRONICS & MULTIMEDIA LLC

Current Principal Place of Business: New Principal Place of Business:

1910 APOPKA DRIVE

MIDDLEBURG, FL 32068 US

Current Mailing Address: New Mailing Address:

1910 APOPKA DRIVE

MIDDLEBURG, FL 32068 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

GORNEWICZ, ADAM 1910 APOPKA DRIVE

MIDDLEBURG, FL 32068 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GORNEWICZ, ADAM

 Address:
 1910 APOPKA DRIVE

 City-St-Zip:
 MIDDLEBURG, FL 32068 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ADAM GORNEWICZ MGRM 04/24/2011