2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2009
Secretary of State

DOCUMENT# P01000026484

Entity Name: PROGRESSIVE TRAINING CENTERS, INC.

Current Principal Place of Business:

98 E. MCNAB RD., SUITE 98
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

98 E. MCNAB RD., SUITE 98
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 65-1085049 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SILVA, YVONNE
8560 SW 20TH CT
DAVIE, 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: SILVA, YVONNE
Address: 8560 SW 20TH CT
City-St-Zip: DAVIE, FL 33324

Title: V ( ) Delete
Name: SILVA, SERGIO EXEC VP
Address: 8560 SW 20TH CT
City-St-Zip: DAVIE, FL 33324

Title: CEO ( ) Delete
Name: SHER, VICTOR
Address: 7710 BANYAN TERRACE
City-St-Zip: TAMARAC, FL 33321

Title: V ( ) Delete
Name: SHER, ALEX M MARKET
Address: 7710 BANYAN TERRACE
City-St-Zip: TAMARAC, FL 33321

Title: V (X) Delete
Name: PHILLIPS, MICHAEL A
Address: 12802 CATTAIL SHORE LANE
City-St-Zip: RIVERVIEW, FL 33569 US

Title: SEC ( ) Delete
Name: SHER, JUDY
Address: 7710 BANYAN TERRACE
City-St-Zip: TAMARAC, FL 33321 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: YVONNE SILVA PD 04/16/2009

Electronic Signature of Signing Officer or Director Date