

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126988

FILED
Apr 20, 2011
Secretary of State

Entity Name: PROGRESS PARTNERS, INC.

Current Principal Place of Business:

19575 ISLAND COURT DRIVE
BOCA RATON, FL 3343

New Principal Place of Business:

943 LAKE WYMAN ROAD
BOCA RATON, FL 33431

Current Mailing Address:

19575 ISLAND COURT DRIVE
BOCA RATON, FL 3343

New Mailing Address:

943 LAKE WYMAN ROAD
BOCA RATON, FL 33431

FEI Number: 45-0494108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, ALVIN
19575 ISLAND COURT DRIVE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

FARINACCI, GLENN R
1730 S FEDERAL HWY
SUITE 208
DELRAY BEACH, FL 33483 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: GLENN R FARINACCI

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIEGEL, MARC N
Address: 943 LAKE WYMAN ROAD
City-St-Zip: BOCA RATON, FL 33431

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: MARC N SIEGEL

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date