

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119115

FILED
Apr 02, 2008
Secretary of State

Entity Name: PROGRESS TECHNOLOGY SOLUTIONS, INC.

Current Principal Place of Business:

610 W SHELL POINT RD
RUSKIN, FL 33570

New Principal Place of Business:

Current Mailing Address:

11206 KILLEARN CT
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 22-3902653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTERFIELD, ROBERT E MR
11206 KILLEARN CT
RIVERVIEW, FL 33569 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: DPT () Delete
Name: PORTERFIELD, ROBERT E
Address: 11206 KILLEARN CT
City-St-Zip: RIVERVIEW, FL 33569

Title: DVPS () Delete
Name: SCHMIDT, MICHAEL A
Address: 2611 BAY SHORE BLVD #1606
City-St-Zip: TAMPA, FL 33629

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVP (X) Change () Addition
Name: SCHMIDT, MICHAEL A
Address: 33-3702 HUDSON ST
City-St-Zip: JERSEY CITY, NJ 07302

Title: DS () Change (X) Addition
Name: RYDL, TERI L
Address: 33-3702 HUDSON ST
City-St-Zip: JERSEY CITY, NJ 07302

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: ROBERT E PORTERFIELD

PT

04/02/2008

Electronic Signature of Signing Officer or Director

Date