2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119115

Apr 29, 2011 Secretary of State

Entity Name: PROGRESS TECHNOLOGY SOLUTIONS, INC.

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

610 W SHELL POINT RD RUSKIN, FL 33570

Current Mailing Address: New Mailing Address:

11206 KILLEARN CT RIVERVIEW, FL 33569

FEI Number: 22-3902653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PORTERFIELD, ROBERT E MR 11206 KILLEARN CT RIVERVIEW, FL 33569 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

OFFICERS AND DIRECTORS:

Title: VTD

Name: PORTERFIELD, ROBERT E Address: 11206 KILLEARN CT City-St-Zip: RIVERVIEW, FL 33569

Title: PD

Name: SCHMIDT, MICHAEL A Address: 343 GOLD ST APT 4018 City-St-Zip: BROOKLYN, NY 11201

Title: SD

Name: RYDL, TERI L

Address: 343 GOLD ST APT 4018 City-St-Zip: BROOKLYN, NY 11201

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: ROBERT E PORTERFIELD VTD 04/29/2011