

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142638

Entity Name: PROGGEX, INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

19321 US HIGHWAY 19 N
SUITE 308-C
CLEARWATER, FL 33764

New Principal Place of Business:

2451 MCMULLEN BOOTH ROAD
SUITE 231
CLEARWATER, FL 33759

Current Mailing Address:

19321 US HIGHWAY 19 N
SUITE 308-C
CLEARWATER, FL 33764

New Mailing Address:

2451 MCMULLEN BOOTH ROAD
SUITE 231
CLEARWATER, FL 33759

FEI Number: 20-1852050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROH, JAMES H
19321 US HIGHWAY 19 N
SUITE 308-C
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

STROH, JAMES H
2451 MCMULLEN BOOTH ROAD
SUITE 231
CLEARWATER, FL 33759 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:

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STROH, JAMES H
Address: 2451 MCMULLEN BOOTH ROAD, SUITE 231
City-St-Zip: CLEARWATER, FL 33759

Title: O
Name: KELLEY, SUZANNE C
Address: 2451 MCMULLEN BOOTH ROAD, SUITE 231
City-St-Zip: CLEARWATER, FL 33759

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: SUZANNE C KELLEY

EVP

02/08/2011

Electronic Signature of Signing Officer or Director

Date