

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142638

Entity Name: PROGEX, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

2451 MCMULLEN BOOTH ROAD
SUITE 231
CLEARWATER, FL 33759

New Principal Place of Business:

28050 US HWY 19 N
SUITE 502
CLEARWATER, FL 33761

Current Mailing Address:

2451 MCMULLEN BOOTH ROAD
SUITE 231
CLEARWATER, FL 33759

New Mailing Address:

28050 US HWY 19 N
SUITE 502
CLEARWATER, FL 33761

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
2451 MCMULLEN BOOTH ROAD
SUITE 231
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

STROH, JAMES H
28050 US HWY 19 N
SUITE 502B
CLEARWATER, FL 33761 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:

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STROH, JAMES H
Address: 28050 US HWY 19 N SUITE 502
City-St-Zip: CLEARWATER, FL 33761

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: JAMES H. STROH

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date