

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133314

FILED
Apr 20, 2011
Secretary of State

Entity Name: PROGRESSIVE REIMBURSEMENT SOLUTION SERVICES, INC.

Current Principal Place of Business:

12289 PEMBROKE ROAD
SUITE 104
MIRAMAR, FL 3027

New Principal Place of Business:

Current Mailing Address:

12289 PEMBROKE ROAD
SUITE 104
MIRAMAR, FL 3027

New Mailing Address:

FEI Number: 75-3232706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIERSON, WENDY PRES
1115 NE 209 TERR
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

FRIERSON, WENDY PRES
14817 SW 54 STREET
MIRMAR, FL 33027 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: WENDY FRIERSON

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: OWENS-FRIERSON, WENDY L CEO
Address: 11289 PEMBROKE ROAD 104
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: TUCKER, STEPHAN L
Address: 1031 IVES DAIRY RD
City-St-Zip: MIAMI, FL 33179

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: WENDY FRIERSON

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date