

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075900

FILED
Mar 17, 2011
Secretary of State

Entity Name: PROGAS BILLING AND CONSULTING ASSOCIATES, INC.

Current Principal Place of Business:

228 KENSINGTON WAY
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 433
BOYNTON BEACH, FL 33425 US

New Mailing Address:

228 KENSINGTON WAY
WELLINGTON, FL 33414 US

FEI Number: 80-0237866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ST. GERMAIN, GABNER PRES.
228 KENSINGTON WAY
WELLINGTON, FL 33414 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: ST.GERMAIN, GABNER PRES
Address: 228 KENSINGTON WAY
City-St-Zip: WELLINGTON, FL 33414 US

Title: SECR
Name: PIERROT, RODRIGUES SECRETA
Address: 3810 MAX PLACE # 105
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: PRES
Name: PROGAS BILLING & CONSULTING ASSOCIATES
Address: 228 KENSINGTON WAY
City-St-Zip: WELLINGTON, FL 33414 US

Title: PRES
Name: PROGAS BILLING & CONSULTING ASSOCIATES
Address: 228 KENSINGTON WAY
City-St-Zip: WELLINGTON, FL 33414 US

Title: PRES
Name: ST-GERMAIN, GABNER PRESIDE
Address: 228 KENSINGTON WAY
City-St-Zip: WELLINGTON, FL 33414 US

Title: PRES
Name: ST-GERMAIN, GABNER PRESIDE
Address: 228 KENSINGTON WAY
City-St-Zip: WELLINGTON, FL 33414 US

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: RODRIGUES PIERROT

SEC

03/17/2011

Electronic Signature of Signing Officer or Director

Date