

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076826

FILED
Jul 01, 2009
Secretary of State

Entity Name: PROGRESSION INC.

Current Principal Place of Business:

24880 DIVOT DRIVE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

5904 PETUNIA LANE
ORLANDO, FL 32821

Current Mailing Address:

24880 DIVOT DRIVE
BONITA SPRINGS, FL 34135

New Mailing Address:

5904 PETUNIA LANE
ORLANDO, FL 32821

FEI Number: 26-3188833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WESLEY, BRIAN
24880 DIVOT DRIVE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

WESLEY, BRIAN
5904 PETUNIA LANE
ORLANDO, FL 32821 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: BRIAN WESLEY

07/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WESLEY, BRIAN
Address: 24880 DIVOT DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WESLEY, BRIAN
Address: 5904 PETUNIA LANE
City-St-Zip: ORLANDO, FL 32821

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIAN WESLEY

P

07/01/2009

Electronic Signature of Signing Officer or Director

Date