2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2011
Secretary of State

DOCUMENT# P10000000099

Entity Name: PROGRESS VENTURES HOLDINGS, INC.

Current Principal Place of Business:

410 S WILMINGTON ST PEB 17B5
RALEIGH, NC 27601

New Principal Place of Business:

Current Mailing Address:

410 S WILMINGTON ST PEB 17B5
RALEIGH, NC 27601

New Mailing Address:

FEI Number: 58-2453021 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P/D
Name: MULHERN, MARK F
Address: 410 S. WILMINGTON STREET
City-St-Zip: RALEIGH, NC 27601

Title: CS
Name: FOUNTAIN, DAVID B
Address: 410 S. WILMINGTON STREET
City-St-Zip: RALEIGH, NC 27601

Title: AS
Name: WENGER, HOLLY H
Address: 410 S. WILMINGTON STREET
City-St-Zip: RALEIGH, NC 27601

Title: AT
Name: MOSES, THOMAS F
Address: 410 S. WILMINGTON STREET
City-St-Zip: RALEIGH, NC 27601

Title: T
Name: GREEN, SHERRI L
Address: 410 S WILMINGTON STREET
City-St-Zip: RALEIGH, NC 27601

Title: D
Name: JOHNSON, WILLIAM D
Address: 410 S. WILMINGTON STREET
City-St-Zip: RALEIGH, NC 27601

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: HOLLY H. WENGER A/S 04/25/2011

Electronic Signature of Signing Officer or Director Date