

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033867

FILED
Feb 09, 2012
Secretary of State

Entity Name: PROGRESSIVE MICROTECHNOLOGY, INC.

Current Principal Place of Business:

4425 US 1 SOUTH
SUITE 101
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

4425 US 1 SOUTH
SUITE 101
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 31-1201324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGGSBY, AIMEE A
4425 US 1 SOUTH
SUITE 101
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

ALEX, SUZANNE
4425 US 1 SOUTH
SUITE 101
ST. AUGUSTINE, FL 32086 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: SUZANNE ALEX

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: ALEX, SUZANNE
Address: 4425 US 1 SOUTH #101
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: CFO
Name: ALEX, SUZANNE
Address: 4425 US 1 SOUTH #101
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: VCOO
Name: ALEX, JOHN R
Address: 4425 US 1 SOUTH #101
City-St-Zip: ST. AUGUSTINE, FL 32086

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: SUZANNE ALEX

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date