

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000005789

FILED
Apr 13, 2011
Secretary of State

Entity Name: PROGRESSIVE PRODUCTS (AMERICA) INC.

Current Principal Place of Business:

1526 GULF BEACH HWY.
PENSACOLA, FL 32507

New Principal Place of Business:

Current Mailing Address:

1526 GULF BEACH HWY.
PENSACOLA, FL 32507

New Mailing Address:

FEI Number: 59-3300544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, WILLIAM E
2 N.W. BAUBLITS
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

FISHER, WILLIAM E PSD
1526 GULF BEACH HWY
PENSACOLA, FL 32507 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: WILLIAM E FISHER

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: FISHER, WILLIAM E
Address: 1524 GULF BEACH HWY.
City-St-Zip: PENSACOLA, FL 32507

Title: VP
Name: FISHER, TERESA L
Address: 1526 GULF BEACH HWY
City-St-Zip: PENSACOLA, FL 32507

Title: SEC
Name: FISHER, TERESA L
Address: 1526 GULF BEACH HWY
City-St-Zip: PENSACOLA, FL 32507

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: WILLIAM E FISHER

PD

04/13/2011

Electronic Signature of Signing Officer or Director

Date