

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037858

FILED
Apr 05, 2012
Secretary of State

Entity Name: PROGRESSIVE MEDIA GROUP, INC.

Current Principal Place of Business:

2650 LAKESHORE DR.
#601
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

822 SW FEDERAL HIGHWAY
#83
STUART, FL 34994 US

Current Mailing Address:

2650 LAKESHORE DR.
#601
RIVIERA BEACH, FL 33404 US

New Mailing Address:

822 SW FEDERAL HIGHWAY
#83
STUART, FL 34994 US

FEI Number: 59-3377779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, DOUGLAS
2650 LAKESHORE DR.
#601
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

WARD, DOUGLAS
822 SW FEDERAL HIGHWAY
#83
STUART, FL 34994 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:

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COHEN, PAMELA
Address: 822 FEDERAL HIGHWAY #83
City-St-Zip: STUART, FL 34994 US

Title: VP
Name: COHEN, STU
Address: 822 FEDERAL HIGHWAY #83
City-St-Zip: STUART, FL 34994 US

Title: S
Name: WARD, DOUGLAS
Address: 822 FEDERAL HIGHWAY #83
City-St-Zip: STUART, FL 34994

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: DOUGLAS WARD

S

04/05/2012

Electronic Signature of Signing Officer or Director

Date