

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000103094

FILED
Jan 06, 2011
Secretary of State

Entity Name: PROGRESSIVE LENDERS, INC.

Current Principal Place of Business:

12490 N.E. 7TH AVENUE
SUITE 201
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

12490 N.E. 7TH AVENUE
SUITE 201
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 65-0798864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FENN, LEONARD P
1800 SW 27TH AVENUE, STE 204
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FENN, LEONARD P
2100 PONCE DE LEON 1180
CORAL GABLES, FL 33134 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: COHEN, BERNARD C PRESIDE
Address: 4421 POST AVE
City-St-Zip: MIAMI BEACH, FL 33140

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: BERNARD COHEN

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date