

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V07098

FILED
Feb 17, 2011
Secretary of State

Entity Name: PROGRESSIVE TELEPHONE, INC.

Current Principal Place of Business:

12627 SAN JOSE BLVD.
SUITE 904
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

12627 SAN JOSE BLVD.
SUITE 904
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 59-3135216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRI NADEAU
9806 SW 33RD LANE
GAINESVILLE, FL 32608 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: D
Name: NADEAU, HENRI L
Address: 9806 SW 33RD LANE
City-St-Zip: GAINESVILLE, FL 32608

Title: D
Name: COLLINS, THOMAS M
Address: 1840 S LANDGUARD RD
City-St-Zip: JACKSONVILLE, FL 32092

Title: D
Name: DRUASH, TAMMY
Address: 1251 LENDA LANE
City-St-Zip: MIDDLEBURG, FL 32068

Title: D
Name: KRAZIT, HERMAN F
Address: 1320 PLANTATION OAKS DR. NO.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D
Name: WATSON, ALICIA M
Address: 240 RIVER PLANTATION ROAD S
City-St-Zip: ST. AUGUSTINE, FL 32092

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: ALICIA WATSON

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date