

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V42467

FILED
Apr 25, 2012
Secretary of State

Entity Name: PROGRESSIVE WEB SITE & INFORMATION SERVICES, INC.

Current Principal Place of Business:

7040 WEST PALMETTO PARK RD.
#4-139
BOCA RATON, FL 33433

New Principal Place of Business:

7050 WEST PALMETTO PARK RD.
#15-139
BOCA RATON, FL 33433

Current Mailing Address:

7040 WEST PALMETTO PARK RD.
#4-139
BOCA RATON, FL 33433

New Mailing Address:

7050 WEST PALMETTO PARK RD.
#15-139
BOCA RATON, FL 33433

FEI Number: 35-1703744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BDB AGENT CO.
5355 TOWN CENTER ROAD
SUITE 900
BOCA RATON, FL 33486 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: PTD
Name: MERKER, LEON J.
Address: 7050 W PALMETTO PARK ROAD SUITE 15-139
City-St-Zip: BOCA RATON, FL 33433

Title: SD
Name: FIRSTENBERG-MERKER, ABBY
Address: 7050 W PALMETTO PARK ROAD SUITE 15-139
City-St-Zip: BOCA RATON, FL 33433

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: LEON J. MERKER

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date