2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M81153

Entity Name: PROGRESS CAPITAL HOLDINGS, INC.

Current Principal Place of Business:

550 S. TRYON STREET DEC 45A CHARLOTTE, NC 28202 FILED
Mar 16, 2016
Secretary of State
CC8349770050

Current Mailing Address:

550 S. TRYON STREET DEC 45A CHARLOTTE, NC 28202

FEI Number: 59-2910519 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIRECTOR Title OTHER

NameGOOD, LYNN JNameDE MAY, STEPHEN GAddress550 S. TRYON STREETAddress550 S. TRYON STREETCity-State-Zip:CHARLOTTE NC 28202City-State-Zip:CHARLOTTE NC 28202

Title AT Title AS

NameSULLIVAN, JOHN L.NameWRIGHT, NANCY MAddress550 S. TRYON STREETAddress550 S. TRYON STREETCity-State-Zip:CHARLOTTE NC 28202City-State-Zip:CHARLOTTE NC 28202

Title TREASURER

Name DE MAY, STEPHEN G
Address 550 S. TRYON STREET
City-State-Zip: CHARLOTTE NC 28202

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: NANCY M. WRIGHT

ASSISTANT SECRETARY

03/16/2016