

1.) CORPORATION NAME:

Progressive Marketing Group, Inc.

DUE DATE: **2/29/2012**

SCC ID NO: **F1738865**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MS

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3800 OLD HWY 45 N

CITY/ST/ZIP: MERIDIAN, MS 39301-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DALVIN K. PARKER
TITLE: PRESIDENT
ADDRESS: PO BOX 4415
CITY/ST/ZIP/CO: MERIDIAN, MS 39304-

OFFICER

DIRECTOR

NAME: GLORIA MORA
TITLE: VICE PRESIDENT
ADDRESS: PO BOX 4415
CITY/ST/ZIP/CO: MERIDIAN, MS 39304-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DALVIN K. PARKER

DALVIN K. PARKER, PRESIDENT

2/2/2012

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.