

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088069

Entity Name: LEAPFROG ATHLETICS, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

1730 KEANE AVENUE SW
C/O TOPIARY CREATIONS
NAPLES, FL 34117

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9336
NAPLES, FL 34101

New Mailing Address:

FEI Number: 27-3764724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, MICHAEL G
1730 KEANE AVENUE
NAPLES, FL 34117 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: DPST
Name: REEDY, MATTHEW A
Address: P.O. BOX 9336
City-St-Zip: NAPLES, FL 34101

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: MATTHEW A. REEDY

DPST

04/18/2012

Electronic Signature of Signing Officer or Director

Date