

60000004450

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APF:dar:t

8-18-08

## **COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Blue Frog Solutions Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** F00000004450

The enclosed *Affidavit by Foreign Corporation to Change Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dale E. Adams  
(Name of Contact Person)

Blue Frog Solutions Inc  
(Firm/Company)

555 S Andrews Avenue, Suite 202  
(Address)

Pompano Beach, FL 33069  
(City/State and Zip Code)

For further information concerning this matter, please call:

Dale E. Adams at ( 954 ) 633-1776  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for the following amount:

- |   |   |   |   |
|---|---|---|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy<br>(Additional copy is enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy<br>(Additional copy is enclosed) |
|---|---|---|---|

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

CR2E127 (6/08)

Attached are two pages of Officer / Directors



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2008 AUG 11 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
Blue Frog Solutions Inc.
2. This entity was authorized to transact business in Florida on August 4, 2000 and its Florida document number is F00000004450.
3. This corporation was formed under the laws of Delaware.
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

CEO

Dan R. Smith

555 S Andrews Avenue, Suite 202

Pompano Beach, FL 33069

CFO

John Gilliam

555 S Andrews Avenue, Suite 202

Pompano Beach, FL 33069

Director

John McInerney

555 S Andrews Avenue, Suite 202

Pompano Beach, FL 33069

Director

Neil Gabriele

555 S Andrews Avenue, Suite 202

Pompano Beach, FL 33069

(Attach additional pages if necessary)

Dan R. Smith  
Signature of an officer or director

CEO

Title of person signing

Dan R. Smith

Typed or printed name of person signing



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

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Blue Frog Solutions Inc
2. This entity was authorized to transact business in Florida on August 4, 2000 and its Florida document number is F00000004450.
3. This corporation was formed under the laws of Delaware.
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

Director

J. Robert Jones

555 S Andrews Avenue, Suite 202

Pompano Beach, FL 33069

Director

Robert Oros

555 S Andrews Avenue, Suite 202

Pompano Beach, FL 33069

Director

Bradley Levine

555 S Andrews Avenue, Suite 202

Pompano Beach, FL 33069

Director

Christopher Pernicano

555 S Andrews Avenue, Suite 202

Pompano Beach, FL 33069

(Attach additional pages if necessary)

Dan R. Smith  
Signature of an officer or director

CEO  
Title of person signing

Dan R. Smith  
Typed or printed name of person signing