

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004450

FILED
Feb 01, 2011
Secretary of State

Entity Name: BLUE FROG SOLUTIONS, INC.

Current Principal Place of Business:

555 S. ANDREWS AVE.
SUITE 202
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

555 S. ANDREWS AVE.
SUITE 202
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 36-4346616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREW, ELIZABETH M
555 S. ANDREWS AVE., #202
POMPANO BEACH, FL 33069 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: CEO
Name: SMITH, DAN R
Address: 555 S. ANDREWS AVE., STE 202
City-St-Zip: POMPANO BEACH, FL 33069

Title: CFO
Name: HOROWITZ, MARC
Address: 555 S. ANDREWS AVE., STE 202
City-St-Zip: POMPANO BEACH, FL 33069

Title: DIR
Name: MCINERNEY, THOMAS
Address: 285 RIVERSIDE AVENUE #350
City-St-Zip: WESTPORT, CT 06880

Title: DIR
Name: GABRIELE, NEIL
Address: 285 RIVERSIDE AVENUE #350
City-St-Zip: WESTPORT, CT 06880

Title: DIR
Name: PERNICANO, CHRISTOPHER J
Address: 2590 NE 43RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DIR
Name: KREMS, DAN
Address: 9785 TOWNE CENTER DRIVE
City-St-Zip: SAN DIEGO, CA 92121

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: MARC HOROWITZ

CFO

02/01/2011

Electronic Signature of Signing Officer or Director

Date