

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001078

FILED
May 13, 2011
Secretary of State

Entity Name: LEAPFROG ENTERPRISES, INC.

Current Principal Place of Business:

6401 HOLLIS STREET, SUITE 100
EMERYVILLE, CA 94608

New Principal Place of Business:

Current Mailing Address:

6401 HOLLIS STREET, SUITE 100
EMERYVILLE, CA 94608

New Mailing Address:

FEI Number: 95-4652013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D
Name: BARBOUR, JOHN
Address: 6401 HOLLIS STREET, STE 100
City-St-Zip: EMERYVILLE, CA 94608

Title: S
Name: LATTUGA, ROBERT
Address: 6401 HOLLIS STREET, STE 100
City-St-Zip: EMERYVILLE, CA 94608

Title: D
Name: WANG, CADEN
Address: 6401 HOLLIS ST., STE 100
City-St-Zip: EMERYVILLE, CA 94608

Title: D
Name: MARON, STAN
Address: 6401 HOLLIS STREET, STE 100
City-St-Zip: EMERYVILLE, CA 94608

Title: D
Name: MCKEE, STANLEY
Address: 6401 HOLLIS ST., STE 100
City-St-Zip: EMERYVILLE, CA 94608

Title: D
Name: CHIASSON, WILLIAM
Address: 6401 HOLLIS ST., STE 100
City-St-Zip: EMERYVILLE, CA 94608

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: ROBERT L. LATTUGA

S

05/13/2011

Electronic Signature of Signing Officer or Director

Date