

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003545

FILED
Feb 16, 2011
Secretary of State

Entity Name: FROG FUSION INCORPORATED

Current Principal Place of Business:

10 RAVEN ROAD
NORTH OAKS, MN 55127

New Principal Place of Business:

Current Mailing Address:

10 RAVEN ROAD
NORTH OAKS, MN 55127

New Mailing Address:

FEI Number: 26-3345341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERULLI, LOUIS
481 SAN NICOLAS WAY
SAINT AUGUSTINE, FL 32080 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: P
Name: VAUGHN, DENNIS
Address: 10 RAVEN ROAD
City-St-Zip: NORTH OAKS, MN 55127

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: DENNIS J VAUGHN

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date