

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005274

FILED
Aug 28, 2010
Secretary of State

Entity Name: TREEFROG MAIL, INCORPORATED

Current Principal Place of Business:

2650 LAKESHORE DRIVE
#1001
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

2650 LAKESHORE DRIVE
#1001
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 68-0651186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBLATT, QUENTIN S
2650 LAKESHORE DRIVE
#1001
RIVIERA BEACH, FL 33404 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: DV
Name: WILLIS, CHRISTOPHER P
Address: 10 THATCHER STREET #112
City-St-Zip: BOSTON, MA 02113

Title: DPS
Name: GOLDBLATT, QUENTIN S
Address: 2650 LAKESHORE DRIVE #1001
City-St-Zip: RIVIERA BEACH, FL 33404

Title: DT
Name: BETES, ROBERT J
Address: 704 GREAT HIGHWAY APT. 1
City-St-Zip: SAN FRANCISCO, CA 94121

Title: DV
Name: ZINSER, RICHARD D
Address: 14 CORTE PRINCESA
City-St-Zip: MILLBRAE, CA 94030

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: QUENTIN S GOLDBLATT

PS

08/28/2010

Electronic Signature of Signing Officer or Director

Date