2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001691

Entity Name: BAD FROG, INC.

FILED Jul 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11891 US HWY. ONE, SUITE 100 N. PALM BCH, FL 33408

Current Mailing Address: New Mailing Address:

11891 US HWY. ONE, SUITE 100 N. PALM BCH, FL 33408

FEI Number: 26-4322134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHENKMAN, CURTIS 11891 US HWY. ONE, SUITE 100 N. PALM BCH, FL 33408 US

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: [

Name: GUNN, CHRIS

Address: 11891 US HWY. ONE, SUITE 100 City-St-Zip: N. PALM BCH, FL 33408

Title: D

Name: MARK, SALLY

Address: 11891 US HWY. ONE, SUITE 100 City-St-Zip: N. PALM BCH, FL 33408

Title:

Name: COLE, LISA

Address: 11891 US HWY. ONE, SUITE 100 City-St-Zip: N. PALM BCH, FL 33408

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: CHRIS GUNN DIR 07/07/2010