

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001691

FILED
Feb 08, 2012
Secretary of State

Entity Name: BAD FROG, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-4322134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHENKMAN, CURTIS
11891 US HWY. ONE, SUITE 100
N. PALM BCH, FL 33408 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: GUNN, CHRISTOPHER
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: D
Name: COLE, LISA
Address: 11891 US HWY. ONE, SUITE 100
City-St-Zip: N. PALM BCH, FL 33408

Title: D
Name: HANSEL, SCOTT
Address: 11891 US HWY ONE, SUITE 100
City-St-Zip: N. PALM BEACH, 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: CHRISTOPHER S. GUNN

D

02/08/2012

Electronic Signature of Signing Officer or Director

Date