2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050574

Entity Name: FROGGIFTS.COM, INC.

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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15520 CORTEZ BLVD. BROOKSVILLE, FL 34613

Current Mailing Address: New Mailing Address:

13431 RUDI LOOP SPRING HILL, FL 34609

FEI Number: 59-3652754 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:

BEARDSLEY, MYRA 15520 CORTEZ BLVD. BROOKSVILLE, FL 34613 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: RUDNICK, KEN
Address: 4387 DELTONA BLVD
City-St-Zip: SPRING HILL, FL 34606

Title: RA

Name: BEARDSLY, MYRA Address: 4387 DELTONA BLVD City-St-Zip: SPRING HILL, FL 34606

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: KENNETH RUDNICK P 01/06/2010