

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011955

Entity Name: FROG, INC.

FILED
Jun 23, 2010
Secretary of State

Current Principal Place of Business:

22751 F MANDEVILLE PLACE
BOCA RATON, FL 33433

New Principal Place of Business:

5101 LAKE CATALINA DR A
BOCA RATON, FL 33496

Current Mailing Address:

22751 F MANDEVILLE PLACE
BOCA RATON, FL 33433

New Mailing Address:

5101 LAKE CATALINA DR A
BOCA RATON, FL 33496

FEI Number: 20-2215434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AARON, LAURIE
22751 F MANDEVILLE PLACE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

AARON, LAURIE
5101 LAKE CATALINA DR A
BOCA RATON, FL 33496 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: LAURIE AARON

06/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: AARON, LAURIE
Address: 5101 LAKE CATALINA DR A
City-St-Zip: BOCA RATON, FL 33496

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: LAURIE AARON

PDT

06/23/2010

Electronic Signature of Signing Officer or Director

Date