2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011955

Entity Name: FROG, INC.

FILED Feb 11, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5101 LAKE CATALINA DR A BOCA RATON, FL 33496 **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 PRES 02/11/2012