

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000067113

FILED
Apr 26, 2011
Secretary of State

Entity Name: ONE FAT FROG, INCORPORATED

Current Principal Place of Business:

1137 W. AIRPORT BLVD.
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

1137 W. AIRPORT BLVD.
SANFORD, FL 32773

New Mailing Address:

FEI Number: 42-1668173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARTZ, MICHAEL
1137 W. AIRPORT BLVD.
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

BAUGHER, CONNIE
1137 W. AIRPORT BLVD.
SANFORD, FL 32773 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: CONNIE BAUGHER

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAUGHER, CONNIE
Address: 1137 W. AIRPORT BLVD.
City-St-Zip: SANFORD, FL 32773 US

Title: VP
Name: RICHARTZ, MICHAEL
Address: 1137 W. AIRPORT BLVD
City-St-Zip: SANFORD, FL 32773 US

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: CONNIE BAUGHER

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date