

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040736

Entity Name: FROGFISH INC.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

501 SE 2ND STREET SUITE 1230
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

501 SE 2ND STREET
SUITE 901
FORT LAUDERDALE, FL 33301

Current Mailing Address:

501 SE 2ND STREET SUITE 1230
FORT LAUDERDALE, FL 33301

New Mailing Address:

501 SE 2ND STREET
SUITE 901
FORT LAUDERDALE, FL 33301

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DELSOL, DANIEL
Address: 501 SE 2ND STREET SUITE 1230
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DELSOL, DANIEL
Address: 501 SE 2ND STREET SUITE 901
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL DELSOL

PSD

02/12/2009

Electronic Signature of Signing Officer or Director

Date