

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070714

FILED
Apr 25, 2011
Secretary of State

Entity Name: POCKET FROG INC.

Current Principal Place of Business:

3380 GERBER DAISY LANE
OVIEDO, FL 32766

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 623394
OVIEDO, FL 32762 US

New Mailing Address:

FEI Number: 26-3074398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOBIN KAISER, STEPHANIE M
3380 GERBER DAISY LANE
OVIEDO, FL 32766 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

OFFICERS AND DIRECTORS:

Title: P
Name: TOBIN KAISER, STEPHANIE M
Address: 3380 GERBER DAISY LANE
City-St-Zip: OVIEDO, FL 32766

Title: VP
Name: KAISER, FREDERICK J
Address: 3380 GERBER DAISY LANE
City-St-Zip: OVIEDO, FL 32766

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: STEPHANIE M. TOBIN KAISER

P

04/25/2011

Electronic Signature of Signing Officer or Director

_____ Date