

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073307

FILED
Jan 25, 2011
Secretary of State

Entity Name: FROSTBYTE INTERACTIVE, INC.

Current Principal Place of Business:

10661 NW 17TH PLACE
PLANTATION, FL 33322

New Principal Place of Business:

2306 NE 6TH AVENUE
CAPE CORAL, FL 33909

Current Mailing Address:

7260 NW 25TH STREET
CMB #4205
MIAMI, FL 33122

New Mailing Address:

FEI Number: 98-0522488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOSINE, JUSTIN
7260 NW 25TH STREET
CMB #4205
MIAMI, FL 33122 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: D
Name: GOSINE, NEIL
Address: 7260 NW 25TH STREET, CMB #4205
City-St-Zip: MIAMI, FL 33122

Title: D
Name: GOSINE, TROY
Address: 7260 NW 25TH STREET, CMB #4205
City-St-Zip: MIAMI, FL 33122

Title: DO
Name: GOSINE, JUSTIN
Address: 7260 NW 25TH STREET, CMB #4205
City-St-Zip: MIAMI, FL 33122

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: JUSTIN GOSINE

DO

01/25/2011

Electronic Signature of Signing Officer or Director

Date