

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093324

FILED
Apr 10, 2012
Secretary of State

Entity Name: BIG FROG APPAREL GROUP CORP.

Current Principal Place of Business:

720 BROOKER CREAK BLVD.
SUITE 210
OLDSMAR, FL 34677

New Principal Place of Business:

3800 TAMPA ROAD
SUITE 120
OLDSMAR, FL 34677

Current Mailing Address:

720 BROOKER CREAK BLVD.
SUITE 210
OLDSMAR, FL 34677

New Mailing Address:

3800 TAMPA ROAD
SUITE 120
OLDSMAR, FL 34677

FEI Number: 27-1394842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALISTAIR MITCHELL
5510 E LONGBOAT BLVD
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

EMMABAY, INC
3800 TAMPA ROAD
#120
TAMPA, FL 34677 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: ALISTAIR MITCHELL, PRESIDENT

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MITCHELL, ALISTAIR
Address: 5510 EAST LONGBOAT BLVD.
City-St-Zip: TAMPA, FL 33615

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: ALISTAIR MITCHELL

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date