

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014067

Entity Name: LEAP FROG MEDIA, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

3161 PALM TRACE LANDING DRIVE
1115
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

3161 PALM TRACE LANDING DRIVE
1115
DAVIE, FL 33314

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, PAUL
7860 PETERS ROAD
F110
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ASHE, GREGORY
1000 NW 65TH STREET
200
FORT LAUDERDALE, FL 33309 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: GREGORY ASHE

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGRM
Name: HEADSTRONG MEDIA, LLC
Address: 1000 NW 65TH STREET, SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33309

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: GREGORY ASHE

MGRM

01/05/2011

Electronic Signature of Signing Officer or Director

Date