2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015635

Entity Name: THE FRUGAL FROG, INC

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7698 SOUTH FLORIDA AVENUE FLORAL CITY, FL 34436

Current Mailing Address: New Mailing Address:

7698 SOUTH FLORIDA AVENUE FLORAL CITY, FL 34436

FEI Number: 80-0608894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

Name: CLARK, LOUISE

Address: 7698 SOUTH FLORIDA AVENUE City-St-Zip: FLORAL CITY, FL 34436

Title: DV

Name: CLARK, FRED

Address: 7698 SOUTH FLORIDA AVENUE City-St-Zip: FLORAL CITY, FL 34436

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: LOUISE C. CLARK OFFI 04/25/2011