

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000032171

Entity Name: SILICONE FROG INC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

2389 WHITE SANDS DR
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

2389 WHITE SANDS DR
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 45-1487265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENVENUTTO, GIANMARCO
2389 WHITE SANDS DR
JACKSONVILLE, FL 32216 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: BENVENUTTO, GIANMARCO
Address: 2389 WHITE SANDS DR
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP
Name: GUERRERO, ALDO F
Address: 3243 WARNELL DR.
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP
Name: BENVENUTTO, ROXANA P
Address: 2389 WHITE SANDS DR
City-St-Zip: JACKSONVILLE, FL 32216

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: GIANMARCO BENVENUTTO

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date