

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093702

FILED
Apr 10, 2012
Secretary of State

Entity Name: FROG AND CAT ENTERTAINMENT INC.

Current Principal Place of Business:

1 COLONIAL WAY
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

1 COLONIAL WAY
INDIAN HARBOUR BEACH, FL 32937

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:

Name and Address of New Registered Agent:

ESSICK, MARK E II
1 COLONIAL WAY
INDIAN HARBOUR BEACH, FL 32937 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: P
Name: ESSICK, MARK E II
Address: 1 COLONIAL WAY
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: MARK ESSICK

CEO

04/10/2012

Electronic Signature of Signing Officer or Director

Date