

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000034382

FILED
Apr 20, 2009
Secretary of State

Entity Name: FROG BOX, INC.

Current Principal Place of Business:

3599 UNIVERSITY BLVD, S.
SUITE 1000
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 19919
JACKSONVILLE, FL 32245

New Mailing Address:

FEI Number: 59-3249145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARYANI, SHYAM
3599 UNIVERSITY BLVD., S, #1000
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

PARYANI, SHYAM B
3599 UNIVERSITY BLVD., S, #1000
JACKSONVILLE, FL 32216 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: SHYAM B. PARYANI

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARYANI, SHYAM
Address: 3599 UNIVERSITY BLVD., SUITE 1000
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: WELLS, JOHN JR.
Address: 3599 UNIVERSITY BLVD., SUITE 1000
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: BHIDE, VASANT
Address: 3599 UNIVERSITY BLVD., SUITE 1000
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: MARSLAND, TOM
Address: 3599 UNIVERSITY BLVD., SUITE 1000
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHYAM B. PARYANI

D

04/20/2009

Electronic Signature of Signing Officer or Director

Date