

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000034382

FILED
Apr 29, 2010
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 B
3599 UNIVERSITY BLVD., S, #1000
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: D
Name: KURUVILLA, ANAND
Address: 3599 UNIVERSITY BLVD., SUITE 1000
City-St-Zip: JACKSONVILLE, FL 32216

Title: D
Name: PARYANI, NANDU
Address: 3599 UNIVERSITY BLVD., SUITE 1000
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: SHYAM B. PARYANI

MGR

04/29/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date