

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000034382

FILED  
Mar 10, 2011  
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

**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

03/10/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date