

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000079963

FILED
Jan 13, 2011
Secretary of State

Entity Name: FLORIDA DOLPHIN TOURS, INC.

Current Principal Place of Business:

5601 INTERNATIONAL DR.
SUITE 102
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5601 INTERNATIONAL DR.
SUITE 102
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3407999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVIGNE, JAMES R
7087 GRAND NATIONAL DRIVE #100
ORLANDO, FL 32819 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: PSD
Name: JAMES, DAVID A
Address: 5601 INTERNATIONAL DRIVE SUITE #102
City-St-Zip: ORLANDO, FL 32819

Title: SEC
Name: JAMES, DAVID A
Address: 5601 INTERNATIONAL DRIVE SUITE# 102
City-St-Zip: ORLANDO, FL 32819

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: D. ANDREW JAMES

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date