

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K73440

Entity Name: DOLPHIN AIR SYSTEMS, INC.

Current Principal Place of Business:

6609 OLD PASCO RD
WESLEY CHAPEL, FL 33544

Current Mailing Address:

P.O. BOX 7300
WESLEY CHAPEL, FL 33544 US

FEI Number: 59-2937321

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SULLIVAN, STEPHEN H.
6609 OLD PASCO RD
WESLEY CHAPEL, FL 33544 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

Officer/Director Detail :

Title P
Name SULLIVAN, STEPHEN H.
Address 6609 OLD PASCO RD
City-State-Zip: WESLEY CHAPEL FL 33544

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: SULLIVAN STEPHEN H.

PRESIDENT

04/28/2013

Electronic Signature of Signing Officer/Director Detail

Date