2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000043833

Entity Name: DOLPHIN TANKER SYSTEMS, INC.

Current Principal Place of Business:

2550 US HIGHWAY 92 E PLANT CITY, FL 33566

Current Mailing Address:

PO BOX 5729

PLANT CITY, FL 33563 US

FEI Number: 59-3245282 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTIN, JAMES WIII 5721 STOCKPORT ST RIVERVIEW, FL 33578 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

FILED Mar 25, 2019

Secretary of State

8476799719CC

Officer/Director Detail:

Title P Title VP

NameMARTIN, III, JAMES WNameMEDINA, KIMBERLY HAddress5721 STOCKPORT STAddress11501 ANDY DRIVECity-State-Zip:RIVERVIEW FL 33578City-State-Zip:RIVERVIEW FL 33569

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: KIMBERLY H. MEDINA

VΡ

03/25/2019