

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000046137

Entity Name: THE DOLPHIN CONNECTION, INC.

Current Principal Place of Business:

HAWKS CAY RESORT
61 HAWK'S CAY BLVD
DUCK KEY, FL 33050

Current Mailing Address:

P.O BOX 510294
KEY COLONY BEACH, FL 33051 US

FEI Number: 65-0670322

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THOMAS, WRIGHT D
9711 OVERSEAS HIGHWAY
MARATHON, FL 33050 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 | PVPS | Title | TD |
| Name | MESSINGER, DOUG | Name | MESSINGER, DOUG |
| Address | 61 HAWK'S CAY BLVD | Address | 61 HAWK'S CAY BLVD |
| City-State-Zip: | DUCK KEY FL 33050 | City-State-Zip: | DUCK KEY FL 33050 |

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: DOUG MESSINGER

PRESIDENT

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date