

## **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 229552

**FILED**  
**Nov 29, 2010**  
**Secretary of State**

**Entity Name:** THE BLUE DOLPHIN, INC.

**Current Principal Place of Business:**

4227 W. GULF DR.  
SANIBEL, FL 33957 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 112  
SANIBEL, FL 33957

**New Mailing Address:**

**FEI Number:** 59-0948483

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

STERN, DREW  
4227 WEST GULF DR.  
SANIBEL, FL 33957 US

**Name and Address of New Registered Agent:**

STERN, JERROLD S  
4227 WEST GULF DR.  
SANIBEL, FL 33957 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: JERROLD S STERN

11/29/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VPD  
Name: STERN, LYNDIA  
Address: 4646RUE BAYOU  
City-St-Zip: SANIBEL, FL 33957

Title: PTSD  
Name: STERN, JERROLD S  
Address: 4646 RUE BAYOU  
City-St-Zip: SANIBEL, FL 33957

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: JERROLD S STERN

PRES

11/29/2010

Electronic Signature of Signing Officer or Director

Date