

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 693189

FILED
Feb 02, 2012
Secretary of State

Entity Name: DELPHIN CORPORATION

Current Principal Place of Business:

107 DOLPHIN ROAD
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

3207 BUCCANEER RD
LAKE WORTH, FL 33462 US

New Mailing Address:

C/O WILLIAM ATTERBURY III ESQ
PO BOX 431
PALM BEACH, FL 33480 US

FEI Number: 59-2180678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTERBURY III, WILLIAM W ESQ.
340 ROYAL POINCIANA WAY - SUITE 321
PALM BEACH, FL 33480 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: D
Name: VON OPPENHEIM, JEANE
Address: MARIENBURGER STRASSE 48
City-St-Zip: COLOGNE (50968), GE GE

Title: VPAS
Name: SCHEIBLER, ALEXANDRA
Address: MARIENBURGER STRASSE 48
City-St-Zip: COLOGNE (50968), GE GE

Title: VPAS
Name: SCHEIBLER, VICTORIA
Address: MARIENBURGER STRASSE 48
City-St-Zip: COLOGNE (50968), GE GE

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: JEANE VON OPPENHEIM

D

02/02/2012

Electronic Signature of Signing Officer or Director

Date