

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854363

FILED
Apr 11, 2011
Secretary of State

Entity Name: DOLPHIN PUBLISHING COMPANY

Current Principal Place of Business:

3000 SW 148TH AVE
#112
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

3000 SW 148TH AVE
#112
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 59-2016994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, RONALD L ESQ
1800 CORPORATE BLVD., N.W.
SUITE 302
BOCA RATON, FL 33431 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: PD
Name: CURTIS, THOMAS N
Address: 5433 NW 94 DORAL PL
City-St-Zip: MIAMI, FL 33178

Title: ST
Name: COHEN, ANDY
Address: 1960 SW 72 AVENUE
City-St-Zip: PLANTATION, FL

Title: VP
Name: CURTIS, DEBRA L
Address: 5433 NW 94 DORAL PL
City-St-Zip: MIAMI, FL 33178

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: THOMAS CURTIS

PD

04/11/2011

Electronic Signature of Signing Officer or Director

Date