

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005193

FILED
Jan 27, 2011
Secretary of State

Entity Name: DOLPHIN WATCH CHARTERS, INC.

Current Principal Place of Business:

1837 CASCADE VIEW DR.
CAMANO IS, WA 98282

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1530
STANWOOD, WA 98292

New Mailing Address:

FEI Number: 06-1730010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALTZELL, JOHN
201 WILLIAMS ST
BIGHT MARINA SW8
KEY WEST, FL 33040 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: CVT
Name: PARIS, DON
Address: P.O. BOX 1530
City-St-Zip: STANWOOD, WA 98292

Title: PV
Name: SELKE, ILONA
Address: P.O. BOX 1530
City-St-Zip: STANWOOD, WA 98292

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: DON PARIS

CVT

01/27/2011

Electronic Signature of Signing Officer or Director

Date