

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001756

FILED
Jun 22, 2010
Secretary of State

Entity Name: DOLPHIN MGMT. SERVICES, INC.

Current Principal Place of Business:

4828 FIRST COAST HIGHWAY, SUITE 6
FERNANDINA BCH, FL 32034

New Principal Place of Business:

1903 ISLAND WALKWAY
FERNANDINA BCH, FL 32034

Current Mailing Address:

P.O. BOX 16867
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 11-2928887 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SALAS, PETER E
4828 FIRST COAST HWY., SUITE 6
FERNANDINA BCH, FL 32034 US

Name and Address of New Registered Agent:

SALAS, PETER E
1903 ISLAND WALKWAY
FERNANDINA BCH, FL 32034 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

06/22/2010

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: SALAS, PETER E
Address: 1903 ISLAND WALKWAY
City-St-Zip: FERNANDINA BCH, FL 32034

Title: TR
Name: SMITH, KELLI K
Address: 1903 ISLAND WALKWAY
City-St-Zip: FERNANDINA BCH, FL 32034

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: KELLI K SMITH

Electronic Signature of Signing Officer or Director

TR

06/22/2010

Date