

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003615

Entity Name: DOLPHIN DIGITAL MEDIA, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

804 DOUGLAS ROAD,EXECUTIVE TOWER STE 365
365
MIAMI, FL 33134

New Principal Place of Business:

804 DOUGLAS ROAD
365
MIAMI, FL 33134

Current Mailing Address:

804 DOUGLAS ROAD,EXECUTIVE TOWER STE 365
365
MIAMI, FL 33134

New Mailing Address:

804 DOUGLAS ROAD
365
MIAMI, FL 33134

FEI Number: 86-0787790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOK, ABADLN
9155 S. DADELAND BLVD.,SUITE 1208
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

COOK, ABADIN
9155 S. DADELAND BLVD., SUITE 1208
MIAMI, FL 33156 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: WILLIAM O'DOWD

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: O'DOWD, WILLIAM IV
Address: 804 DOUGLAS ROAD,EXECUTIVE TOWER STE 365
City-St-Zip: MIAMI, FL 33134

Title: D
Name: ESPENSEN, MICHAEL
Address: 804 DOUGLAS ROAD,EXECUTIVE TOWER STE 365
City-St-Zip: MIAMI, FL 33134

Title: COO
Name: FAMADAS, NELSON E
Address: 804 DOUGLAS ROAD, SUITE 365
City-St-Zip: MIAMI, FL 33134

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: WILLIAM O'DOWD

CEO

04/28/2011

Electronic Signature of Signing Officer or Director

Date