

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006485

FILED
Apr 14, 2011
Secretary of State

Entity Name: THR DOLPHIN CORP.

Current Principal Place of Business:

666 FIFTH AVENUE
NEW YORK, NY 10103

New Principal Place of Business:

Current Mailing Address:

C/O TISHMAN ASSET CORPORATION
666 5TH AVE., 36TH FLOOR
NEW YORK, NY 10103

New Mailing Address:

FEI Number: 13-3972099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILDES, RICHARD J
215 NORTH EOLA DRIVE
ORLANDO, FL 32801 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: CCEO
Name: VICKERS, JOHN A
Address: 666 FIFTH AVENUE, 36TH FLOOR
City-St-Zip: NEW YORK, NY 10103

Title: D
Name: TISHMAN, JOHN L
Address: 666 FIFTH AVENUE, 36TH FLOOR
City-St-Zip: NEW YORK, NY 10103

Title: D/P
Name: SALES, WILLIAM J
Address: 666 FIFTH AVENUE, 36TH FLOOR
City-St-Zip: NEW YORK, NY 10103

Title: D
Name: JOHNSON, JULIANA C
Address: 666 FIFTH AVENUE, 36TH FLOOR
City-St-Zip: NEW YORK, NY 10103

Title: D
Name: ECHEVARRIA, EVELYN
Address: 6707 FAIRVIEW RD., STE D
City-St-Zip: CHARLOTTE, NC 28210

Title: 1VP
Name: ENGFER, DONALD
Address: 666 FIFTH AVE
City-St-Zip: NEW YORK, NY 10103

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: PAUL PRAYLO

VP

04/14/2011

Electronic Signature of Signing Officer or Director

Date