2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046836

US

Entity Name: DOLPHIN GLOBAL TECHNOLOGY SOLUTIONS, LLC.

FILED Feb 16, 2011 Secretary of State

Company Deire in al Diago of Desciones	Many Daineinal Diago of Duginage
Current Principal Place of Business:	New Principal Place of Business

655 PARK SHORE NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

655 PARK SHORE NAPLES, FL 34103 US

FEI Number: 26-4226333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMERICAN SAFETY COUNCIL, INC. 5125 ADANSON ST. SUITE 500 ORLANDO, FL 32804 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 Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 CYR, MARK

 Address:
 655 PARK SHORE

 City-St-Zip:
 NAPLES, FL 34103 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MARK CYR CEO 02/16/2011