

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000038748

FILED
Sep 13, 2011
Secretary of State

Entity Name: DOLPHIN FOOTWEAR COMPANY, INC.

Current Principal Place of Business:

3670 E 10TH COURT
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

3670 E 10TH COURT
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 65-1012791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDES, MARC E ESQ
2900 GLADES CIRCLE
SUITE 700
WESTON, FL 33327 US

Name and Address of New Registered Agent:

BIRNBAUM, PATSY
3670 E 10COURT
HIALEAH FLORIDA, FL 33013 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: PATSY BIRNBAUM

09/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BIRNBAUM, EDWARD
Address: 3670 E 10TH COURT
City-St-Zip: HIALEAH, FL 33013

Title: D
Name: BIRNBAUM, JEFFREY D
Address: 3670 E 10TH COURT
City-St-Zip: HIALEAH, FL 33013

Title: D
Name: BIRNBAUM, STEVEN
Address: 3670 E 10TH COURT
City-St-Zip: HIALEAH, FL 33013

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: EDWARD BIRNBAUM

DIR

09/13/2011

Electronic Signature of Signing Officer or Director

Date