

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065430

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE DOLPHIN CORPORATION

Current Principal Place of Business:

3621 S ATLANTIC AVE
DAYTONA BEACH SHORES, FL 321274601

New Principal Place of Business:

Current Mailing Address:

3621 S ATLANTIC AVE
DAYTONA BEACH SHORES, FL 32127

New Mailing Address:

FEI Number: 04-2680245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOUSSALLI, JULIEN
3621 S ATLANTIC AVE
DAYTONA BEACH SHORES, FL 32127 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: PSTD
Name: MOUSSALLI, NADINE
Address: 3621 S. ATLANTIC AVE.
City-St-Zip: DAYTONA BEACH SHORES, FL 321274601

Title: D/S
Name: MOUSSALLI, JULIEN
Address: 3621 S. ATLANTIC AVE.
City-St-Zip: DAYTONA BEACH SHORES, FL 321274601

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: LINDA C WILLIAMS

CPA

04/29/2011

Electronic Signature of Signing Officer or Director

Date