

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092037

FILED
Jan 07, 2012
Secretary of State

Entity Name: DOLPHIN RESEARCH AND DEVELOPMENT, INC.

Current Principal Place of Business:

5220 PALOMINO DRIVE
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

7777 N WICKHAM RD
SUITE 12-508
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 75-2903122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

EMGE, THOMAS M
5220 PALOMINO DRIVE
MELBOURNE, FL 32934 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: THOMAS M. EMGE

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: EMGE, THOMAS M
Address: 5220 PALOMINO DRIVE
City-St-Zip: MELBOURNE, FL 32934

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: THOMAS M. EMGE

D

01/07/2012

Electronic Signature of Signing Officer or Director

Date