

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021415

FILED
Feb 22, 2012
Secretary of State

Entity Name: DOLPHIN COMPUTER SYSTEMS, INC.

Current Principal Place of Business:

101 CUADRO PLACE
ORMOND BCH, FL 32174

New Principal Place of Business:

298 S. NOVA RD
SUITE H
ORMOND BCH, FL 32174

Current Mailing Address:

101 CUADRO PLACE
ORMOND BCH, FL 32174

New Mailing Address:

298 S. NOVA RD
SUITE H
ORMOND BCH, FL 32174

FEI Number: 59-3704973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECKER, LAWRENCE
101 CUADRO PLACE
ORMOND BCH, FL 32174 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: MR
Name: DECKER, LAWRENCE D OWNER
Address: 101 CUADRO PLACE
City-St-Zip: ORMOND BEACH, FL 32174

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: LAWRENCE DECKER

PRES

02/22/2012

Electronic Signature of Signing Officer or Director

Date