

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087477

FILED
Apr 10, 2011
Secretary of State

Entity Name: DOLPHIN COMMUNICATIONS SERVICES, INC.

Current Principal Place of Business:

9739 51ST AVENUE NORTH
ST. PETERSBURG, FL 33708

New Principal Place of Business:

Current Mailing Address:

9739 51ST AVENUE NORTH
ST. PETERSBURG, FL 33708

New Mailing Address:

FEI Number: 59-3745155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, GEORGE P
9739 51ST AVENUE NORTH
ST. PETERSBURG, FL 33708 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: PRES
Name: GREENE, GEORGE P
Address: 9739 51ST AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33708

Title: VP
Name: GREENE, LUCRETIA M
Address: 9739 51ST AVE N
City-St-Zip: ST. PETERSBURG, FL 33708

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: LUCRETIA M. GREENE

VP

04/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date