2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087477

FILED Apr 24, 2012 Secretary of State

Entity Name: DOLPHIN COMMUNICATIONS SERVICES, INC.

US

Current Principal Place of Business: New Principal Place of Business:

9739 51ST AVENUE NORTH ST. PETERSBURG, FL 33708

Current Mailing Address: New Mailing Address:

9739 51ST AVENUE NORTH ST. PETERSBURG, FL 33708

FEI Number: 59-3745155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENE, GEORGE P 9739 51ST AVENUE NORTH ST. PETERSBURG, FL 33708

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.

in the otate of the

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: GEORGE P. GREENE PRES 04/24/2012