

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043082

FILED
Apr 18, 2011
Secretary of State

Entity Name: DOLPHIN MARKETING GROUP, INC.

Current Principal Place of Business:

10475 RIVERSIDE DR
STE 6
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

412 SOUTHWIND DR
UNIT D-2
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

10475 RIVERSIDE DR
STE 6
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

412 SOUTHWIND DR
UNIT D-2
NORTH PALM BEACH, FL 33408 US

FEI Number: 84-1624600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOEKSTRA, RONALD L P
10475 RIVERSIDE DR
STE 6
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

HOEKSTRA, RONALD L P
412 SOUTHWIND DR
UNIT D-2
NORTH PALM BEACH, FL 33408 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:

Electronic Signature of Registered Agent

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOEKSTRA, RONALD L P
Address: 412 SOUTHWIND DR UNIT D-2
City-St-Zip: NORTH PALM BEACH, FL 33408

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: RONALD L HOEKSTRA

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date