

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059593

FILED
Apr 06, 2011
Secretary of State

Entity Name: DOLPHIN MOTORSPORTS, INC.

Current Principal Place of Business:

2553 CANTERBURY DR N
RIVIERA BEACH, FL 33407

New Principal Place of Business:

2553 CANTERBURY DR N
RIVIERA BEACH, FL 33407 US

Current Mailing Address:

2553 CANTERBURY DR N
RIVIERA BEACH, FL 33407

New Mailing Address:

2553 CANTERBURY DR N
RIVIERA BEACH, FL 33407 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDER, JAMES
2553 CANTERBURY DR N
RIVIERA BEACH, FL 33407 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: PD
Name: ELDER, JAMES M PD
Address: 2553 CANTERBURY DR N
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: VSTD
Name: ELDER, LESLIE H VSTD
Address: 2553 CANTERBURY DR N
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: JAMES M ELDER

PD

04/06/2011

Electronic Signature of Signing Officer or Director

Date