2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014888

Entity Name: DOLPHIN AIR SERVICES, INC.

FILED Apr 17, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
2242 MANICO TOEE DO	

3313 MANGO TREE DR EDGEWATER, FL 32141

Current Mailing Address: New Mailing Address:

3313 MANGO TREE DR EDGEWATER, FL 32141

FEI Number: 58-2680582 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:

GROSSMAN, GEORGE H 3313 MANGO THREE DR. EDGEWATER, FL 32141 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 Date

OFFICERS AND DIRECTORS:

Title: PE

Name: GROSSMAN, GEORGE Address: 3313 MANGO TREE DR City-St-Zip: EDGEWATER, FL 32141

Title: VP

Name: GROSSMAN, JUSTIN
Address: 3313 MANGO TREE DR.
City-St-Zip: EDGEWATER, FL 32141

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 H. GROSSMAN PD 04/17/2011