

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014888

FILED
Apr 18, 2012
Secretary of State

Entity Name: DOLPHIN AIR SERVICES, INC.

Current Principal Place of Business:

3313 MANGO TREE DR
EDGEWATER, FL 32141

New Principal Place of Business:

Current Mailing Address:

3313 MANGO TREE DR
EDGEWATER, FL 32141

New Mailing Address:

FEI Number: 58-2680582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PD

04/18/2012

Electronic Signature of Signing Officer or Director

Date