

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008589

Entity Name: DOLPHIN PRO MEDIA CORP.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

921 SW 24TH STREET
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

921 SW 24TH STREET
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 20-2319863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINHARD GOLDSCHMITZ
921 SW 24TH STREET
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

GOLDSCHMITZ, REINHARD
921 SW 24TH STREET
CAPE CORAL, FL 33991 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: REINHARD GOLDSCHMITZ

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOLDSCHMITZ, REINHARD
Address: 921 SW 24TH STREET
City-St-Zip: CAPE CORAL, FL 33991

Title: V
Name: SOMMER-GOLDSCHMITZ, HEIKE
Address: 921 SW 24TH STREET
City-St-Zip: CAPE CORAL, FL 33991

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: REINHARD GOLDSCHMITZ

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date