

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048653

FILED  
May 04, 2010  
Secretary of State

Entity Name: BLUE DOLPHIN CARRIERS, INC.

**Current Principal Place of Business:**

6951 BISMARCK RD  
COCOA, FL 32927

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 941  
MATHIS, TX 78368

**New Mailing Address:**

P.O. BOX 620754  
FT. RUCKER, AL 36362

FEI Number: 76-0786511

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RALPH, MICHAEL S SR.  
6951 BISMARCK RD  
COCOA, FL 32927 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D  
Name: RALPH, MICHAEL S SR.  
Address: P.O. BOX 620754  
City-St-Zip: FT RUCKER, AL 36362

Title: D  
Name: RALPH, JAMIE-LEE SR.  
Address: P.O. BOX 620754  
City-St-Zip: FT RUCKER, AL 36362

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: MICHAEL S. RALPH

D

05/04/2010

Electronic Signature of Signing Officer or Director

Date