

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048653

FILED
Feb 13, 2012
Secretary of State

Entity Name: BLUE DOLPHIN CARRIERS, INC.

Current Principal Place of Business:

6951 BISMARK RD
COCOA, FL 32927

New Principal Place of Business:

161 LIVE OAK ST
SAN MATEO, FL 32187

Current Mailing Address:

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

New Mailing Address:

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 BISMARK RD
COCOA, FL 32927 US

Name and Address of New Registered Agent:

RALPH, MICHAEL S SR.
161 LIVE OAK ST
SAN MATEO, FL 32187 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:

02/13/2012

Electronic Signature of Registered Agent

Date

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

02/13/2012

Electronic Signature of Signing Officer or Director

Date