2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011662

FILED May 01, 2010 Secretary of State

Entity Name: DOLPHIN ELECTRIC OF SW FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

2059 OTTERSREST LANE CAPE CORAL, FL 33990 US

Current Mailing Address: New Mailing Address:

2059 OTTERSREST LANE CAPE CORAL, FL 33990 US

FEI Number: 20-4192372 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:

SICA, VINCENT R 2059 OTTERSREST LANE CAPE CORAL, FL 33990 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

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:

 Name:
 SICA, VINCENT R

 Address:
 2059 OTTERSREST LANE

 City-St-Zip:
 CAPE CORAL, FL 33990 US

Title: VP

 Name:
 RHEAUME, DAVID

 Address:
 1250 SUNBURY DRIVE

 City-St-Zip:
 FT. MYERS, FL 33901 US

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: VINCENT R SICA PRES 05/01/2010