

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045798

FILED
Jan 20, 2011
Secretary of State

Entity Name: DOLPHIN MGMT SHARED SERVICES, INC.

Current Principal Place of Business:

1903 ISLAND WALKWAY
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16867
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 26-2591714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KELLI K
1903 ISLAND WALKWAY
FERNANDINA BEACH, FL 32034 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: DP
Name: SALAS, PETER E
Address: 1903 ISLAND WALKWAY
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DT
Name: SMITH, KELLI K
Address: 1903 ISLAND WALKWAY
City-St-Zip: FERNANDINA BEACH, FL 32034

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: KELLI K SMITH

DT

01/20/2011

Electronic Signature of Signing Officer or Director

Date