

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063389

FILED
Apr 16, 2009
Secretary of State

Entity Name: DOLPHIN COMMUNICATIONS INC

Current Principal Place of Business:

2421 MARINA BAY DRIVE WEST
STE303
FT LAUDERDALE, FL 33312 US

New Principal Place of Business:

2141 SW 36TH AVE
FT LAUDERDALE, FL 33312 US

Current Mailing Address:

2421 MARINA BAY DRIVE WEST
STE303
FT LAUDERDALE, FL 33312 US

New Mailing Address:

2141 SW 36TH AVE
FT LAUDERDALE, FL 33312 US

FEI Number: 80-0231132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, CHARLES M SR
2421 MARINA BAY DRIVE WEST
STE 303
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

ROBERTS, CHARLES M SR
2141 SW 36TH AVE
FT LAUDERDALE, FL 33312 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERTS, CHARLES M SR
Address: 2421 MARINA BAY DRIVE WEST STE 303
City-St-Zip: FT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBERTS, CHARLES M SR
Address: 2141 SW 36TH AVE
City-St-Zip: FT LAUDERDALE, FL 33312 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES M ROBERTS SR

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date