

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086006

FILED
Apr 01, 2011
Secretary of State

Entity Name: DOLPHIN RESTORATION INC

Current Principal Place of Business:

9525 CAROUSEL CIR E
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

9525 CAROUSEL CIR E
BOCA RATON, FL 33434 US

New Mailing Address:

9858 GLADES ROAD
P.O. BOX 154
BOCA RATON, FL 33434 US

FEI Number: 27-1162755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SVENDSEN, JORGEN
9525 CAROUSEL CIR E
BOCA RATON, FL 33434 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: SVENDSEN, JORGEN
Address: 9525 CAROUSEL CIR E
City-St-Zip: BOCA RATON, FL 33434 US

Title: DT
Name: JORGENSEN, GERDA
Address: 9525 CAROUSEL CIR E
City-St-Zip: BOCA RATON, FL 33434 FL

Title: OF
Name: SVENDSEN, CARSTEN
Address: 9669 CAROUSEL CIRCLE NORTH
City-St-Zip: BOCA RATON, FL 33434 FL

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: JORGEN SVENDSEN

DP

04/01/2011

Electronic Signature of Signing Officer or Director

Date