2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020494

Entity Name: DOLPHIN VOIP INC.

FILED Apr 06, 2012 Secretary of State

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

2 GABLES BLVD 1270 MAJESTY TERRACE WESTON, FL 33326 WESTON, FL 33327

Current Mailing Address: New Mailing Address:

2 GABLES BLVD 1270 MAJESTY TERRACE WESTON, FL 33326 WESTON, FL 33327

FEI Number: 27-5196961 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:

BANGASH, MOHAMMAD A
2 GABLES BLVD
WESTON, FL 33326 US
BANGASH, MOHAMMAD A
1270 MAJESTY TERRACE
WESTON, FL 33327 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: MOHAMMAD BANGASH 04/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BANGASH, MOHAMMAD A Address: 1270 MAJESTY TERRACE City-St-Zip: WESTON, FL 33327 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: MOHAMMAD BANGASH P 04/06/2012