

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025091

FILED
Apr 30, 2012
Secretary of State

Entity Name: DOLPHIN DIGITAL STUDIOS, INC.

Current Principal Place of Business:

804 DOUGLAS ROAD
365
CORAL GABLES, FL 33134

New Principal Place of Business:

2151 LE JEUNE ROAD
SUITE 150
CORAL GABLES, FL 33134

Current Mailing Address:

804 DOUGLAS ROAD
365
CORAL GABLES, FL 33134

New Mailing Address:

2151 LE JEUNE ROAD
SUITE 150
CORAL GABLES, FL 33134

FEI Number: 45-0717778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'DOWD, WILLIAM H
804 DOUGLAS ROAD
365
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

O'DOWD, WILLIAM H
2151 LE JEUNE ROAD
SUITE 150
CORAL GABLES, FL 33134 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: O'DOWD, WILLIAM H
Address: 2151 LE JEUNE ROAD, SUITE 150
City-St-Zip: CORAL GABLES, FL 33134

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: WILLIAM H O'DOWD

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date