

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000046137

FILED
Jan 10, 2012
Secretary of State

Entity Name: THE DOLPHIN CONNECTION, INC.

Current Principal Place of Business:

HAWKS CAY RESORT
61 HAWK'S CAY BLVD
DUCK KEY, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 510294
KEY COLONY BEACH, FL 33051 US

New Mailing Address:

FEI Number: 65-0670322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, WRIGHT D
9711 OVERSEAS HIGHWAY
MARATHON, FL 33050 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: PVPS
Name: MESSINGER, DOUG
Address: 61 HAWK'S CAY BLVD
City-St-Zip: DUCK KEY, FL 33050 US

Title: TD
Name: MESSINGER, DOUG
Address: 61 HAWK'S CAY BLVD
City-St-Zip: DUCK KEY, FL 33050 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: DM

Electronic Signature of Signing Officer or Director

PVPS

01/10/2012

Date