

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000079963

FILED
Jan 18, 2012
Secretary of State

Entity Name: FLORIDA DOLPHIN TOURS, INC.

Current Principal Place of Business:

5601 INTERNATIONAL DR.
SUITE 102
ORLANDO, FL 32819

New Principal Place of Business:

7011 GRAND NATIONAL DRIVE
SUITE 104
ORLANDO, FL 32819

Current Mailing Address:

5601 INTERNATIONAL DR.
SUITE 102
ORLANDO, FL 32819

New Mailing Address:

7011 GRAND NATIONAL DRIVE
SUITE 104
ORLANDO, FL 32819

FEI Number: 59-3407999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULUS, SUZANNE E
1350 N. ORANGE AVENUE - SUITE 296
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

PAULUS LAW, PL
1350 N. ORANGE AVENUE
SUITE 296
WINTER PARK, FL 32789 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: SUZANNE PAULUS, MANAGER

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSDT
Name: JAMES, DAVID A
Address: 7011 GRAND NATIONAL DRIVE, SUITE 104
City-St-Zip: ORLANDO, FL 32819

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: DAVID A. JAMES

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date