

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000090392

**FILED
Jan 06, 2011
Secretary of State**

Entity Name: BLUE DOLPHIN RESEARCH AND CONSULTING, INC.

Current Principal Place of Business:

5905 STONEWOOD CT
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9243
JUPITER, FL 33468

New Mailing Address:

FEI Number: 65-0719116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARZEN, STEFAN DR
5905 STONEWOOD CT
JUPITER, FL 33458 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: D
Name: HARZEN, STEFAN DR.
Address: 5905 STONEWOOD CT
City-St-Zip: JUPITER, FL 33458

Title: D
Name: BRUNNICK, BARBARA PH.D.
Address: 5905 STONEWOOD CT
City-St-Zip: JUPITER, FL 33458

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: STEFAN HARZEN

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date