

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000092400

FILED  
Apr 13, 2012  
Secretary of State

Entity Name: DOLPHIN ENTERTAINMENT, INC.

## Current Principal Place of Business:

804 DOUGLAS ROAD  
SUITE 365  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

2151 LEJEUNE ROAD  
SUITE 150- MEZZANINE  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

804 DOUGLAS ROAD  
SUITE 365  
CORAL GABLES, FL 33134 US

## New Mailing Address:

2151 LEJEUNE ROAD  
SUITE 150- MEZZANINE  
CORAL GABLES, FL 33134 US

FEI Number: 65-0715312

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

O'DOWD, WILLIAM H IV  
2151 LEJEUNE ROAD  
SUITE 150- MEZZANINE  
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:

04/13/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: MR.  
Name: O'DOWD, WILLIAM H IV  
Address: 2151 LEJEUNE ROAD SUITE 150- MEZZANINE  
City-St-Zip: CORAL GABLES, FL 33134

Title: PVST  
Name: O'DOWD, WILLIAM H IV  
Address: 2151 LEJEUNE ROAD SUITE 150- MEZZANINE  
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 IV

PVST

04/13/2012

Electronic Signature of Signing Officer or Director

Date