2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023015

Entity Name: DOLPHIN CRUISES, INC.

FILED May 13, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

HARBORWALK MARINA (HWY98 E.) 100A DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

P.O. BOX 1713 DESTIN, FL 32540

FEI Number: 59-3436960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILSON, DAVID S 66 INDIAN BAYOU DRIVE DESTIN, FL 32541 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:

Electronic Signature of Registered Agent

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: WILSON, DAVID S Address: 66 INDIAN BAYOU DRIVE City-St-Zip: DESTIN, FL 32541

Title: V

Name: WILSON, WENDY L
Address: 66 INDIAN BAYOU DRIVE
City-St-Zip: DESTIN, FL 32541

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: WENDY L WILSON V 05/13/2010