

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023015

Entity Name: DOLPHIN CRUISES, INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

100 HARBORWALK BLVD UNIT A
DESTIN, FL 32541

Current Mailing Address:

P.O. BOX 1713
DESTIN, FL 32540

New Mailing Address:

FEI Number: 59-3436960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

VP

01/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date