

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106197

FILED
Apr 29, 2010
Secretary of State

Entity Name: BLUE DOLPHIN SOFTWARE, INC.

Current Principal Place of Business:

3948 SOUTH 3RD STREET #376
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

3948 SOUTH 3RD STREET #376
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 59-3508402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH HULSEY & BUSEY
225 WATER STREET
SUITE 1800
JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: SCOTT, GREGORY W
Address: 3948 SOUTH 3RD STREET #376
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: GREGORY W SCOTT

DPST

04/29/2010

Electronic Signature of Signing Officer or Director

Date