

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033147

Entity Name: THE DELFIN PROJECT, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

7100 W CAMINO REAL
STE 406
BOCA RATON, FL 33433 US

Current Mailing Address:

7100 W CAMINO REAL
STE 406
BOCA RATON, FL 33433 US

New Principal Place of Business:

7100 W CAMINO REAL
STE 302
BOCA RATON, FL 33433 US

New Mailing Address:

7100 W CAMINO REAL
STE 302
BOCA RATON, FL 33433 US

FEI Number: 65-0834216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC
2 SOUTH BISCAYNE BLVD, SUITE 3400
MIAMI, FL 33131 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: D () Delete
Name: SARUBBI, JOSEPH
Address: 3221 SOUTH OCEAN BLVD. #908
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: PD () Delete
Name: MAKAR, MICHAEL
Address: 7100 W. CAMINO REAL STE 406
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: SAVAGE, EDWARD L
Address: 25 CASHING DRIVE
City-St-Zip: ESSEX JUNCTION, VT 05452

Title: VP () Delete
Name: TINDALL, TRACY A
Address: 7100 W CAMINO REAL STE #406
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: TINDALL, TRACY A
Address: 7100 W CAMINO REAL STE #302
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL MAKAR

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date