2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033147

Entity Name: THE DELFIN PROJECT, INC.

FILED Feb 17, 2010 Secretary of State

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

7100 W CAMINO REAL 7301 WEST PALMETTO PARK ROAD

STE 302 STE 210 B

BOCA RATON, FL 33433 US BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

7100 W CAMINO REAL 7301 WEST PALMETTO PARK ROAD

STE 302 STE 210B

BOCA RATON, FL 33433 US 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: Name and Address of New Registered Agent:

GY CORPORATE SERVICES, INC 2 SOUTH BISCAYNE BLVD, SUITE 3400 MIAMI, FL 33131 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: SARUBBI, JOSEPH

Address: 3221 SOUTH OCEAN BLVD. #908 City-St-Zip: HIGHLAND BEACH, FL 33487

Title: PD

Name: MAKAR, MICHAEL

Address: 7301 WEST PALMETTO PARK ROAD STE 210B

City-St-Zip: BOCA RATON, FL 33433

Title: D

Name: SAVAGE, EDWARD L Address: 25 CUSHING DRIVE

City-St-Zip: ESSEX JUNCTION, VT 05452

Title: VP

Name: TINDALL, TRACY A

Address: 7301 WEST PALMETTO PARK ROAD STE 210B

City-St-Zip: BOCA RATON, FL 33433

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: MICHAEL MAKAR PRES 02/17/2010