

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033147

FILED
Feb 17, 2011
Secretary of State

Entity Name: THE DELFIN PROJECT, INC.

Current Principal Place of Business:

7301 WEST PALMETTO PARK ROAD
STE 210 B
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

7301 WEST PALMETTO PARK ROAD
STE 210B
BOCA RATON, FL 33433 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D
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

02/17/2011

Electronic Signature of Signing Officer or Director

Date