

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112717

FILED
Apr 30, 2012
Secretary of State

Entity Name: BLUE WATER POWERBOATS, INC

Current Principal Place of Business:

200 EAST 13TH STREET
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

1130 GULFSTREAM WAY
SINGER ISLAND, FL 33431 US

New Mailing Address:

FEI Number: 30-0297584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTER H. MESSICK, P.A.
1900 CORPORATE BLVD.
SUITE 305 WEST
BOCA RATON, FL 33431 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: PTSD
Name: POLLIO, MARK
Address: 1130 GULFSTREAM WAY
City-St-Zip: SINGER ISLAND, FL 33404 US

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: MARK POLLIO

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date