

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045606

FILED
Mar 29, 2010
Secretary of State

Entity Name: BLUE WATER INVESTMENT CORP.

Current Principal Place of Business:

1439 ALTON ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

4770 BISCAYNE BOULEVARD
#1280
MIAMI, FL 33137

Current Mailing Address:

9485 SW 72 ST
STE A-295
MIAMI, FL 33173

New Mailing Address:

4770 BISCAYNE BOULEVARD
#1280
MIAMI, FL 33137

FEI Number: 33-1055208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAT REGISTERED AGENTS, LLC
11900 BISCAYNE BLVD STE 280
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

SAT REGISTERED AGENTS, LLC
11900 BISCAYNE BLVD
SUITE 280
MIAMI, FL 33181 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: STEPHEN A TAYLOR

03/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: KUNKEL, JOHN
Address: 4770 BISCAYNE BOULEVARD, SUITE 1280
City-St-Zip: MIAMI, FL 33137

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: JOHN KUNKEL

PST

03/29/2010

Electronic Signature of Signing Officer or Director

Date