

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020136

FILED
Feb 29, 2008
Secretary of State

Entity Name: BLUE WATER LOGISTICS CORP

Current Principal Place of Business:

150 EAST DAVIE BLVD #201
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

2727 E. OAKLAND PARK BLVD.
103
FORT LAUDERDALE, FL 33306 US

Current Mailing Address:

2400 E. LAS OLAS BLVD
PMB 152
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

2805 E. OAKLAND PARK BLVD
383
FORT LAUDERDALE, FL 33306 US

FEI Number: 04-3786424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIRTH, BERNARD E IV
627 SOLAR ISLE DR
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

FIRTH, BERNARD E IV
2824 NE 26 PLACE
FORT LAUDERDALE, FL 33306 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: BERNARD FIRTH

02/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FIRTH, BERNARD E IV
Address: 627 SOLAR ISLE DR
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: VP () Delete
Name: FIRTH, TRISHIA G
Address: 627 SOLAR ISLE DR
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FIRTH, BERNARD E IV
Address: 2824 NE 26 PLACE
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: VP (X) Change () Addition
Name: FIRTH, TRISHIA G
Address: 2824 NE 26 PLACE
City-St-Zip: FORT LAUDERDALE, FL 33306 US

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: BERNARD FIRTH

PRES

02/29/2008

Electronic Signature of Signing Officer or Director

Date