

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020136

FILED
Jan 14, 2010
Secretary of State

Entity Name: BLUE WATER LOGISTICS CORP

Current Principal Place of Business:

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

New Principal Place of Business:

2425 E. COMMERCIAL BLVD.
203A
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

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

New Mailing Address:

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
2824 NE 26 PLACE
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

FIRTH, BERNARD E IV
3221 NE 58TH ST.
FORT LAUDERDALE, FL 33308 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

01/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FIRTH, BERNARD E IV
Address: 3221 NE 58TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: VP
Name: FIRTH, TRISHIA G
Address: 3221 NE 58TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33308 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: BERNARD FIRTH

P

01/14/2010

Electronic Signature of Signing Officer or Director

Date