

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020136

FILED
Jan 31, 2012
Secretary of State

Entity Name: BLUE WATER LOGISTICS CORP

Current Principal Place of Business:

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

New Principal Place of Business:

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
1324 CITRUS ISLE
FORT LAUDERDALE, FL 33315 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: P
Name: FIRTH, BERNARD E IV
Address: 1324 CITRUS ISLE
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: VP
Name: FIRTH, TRISHIA G
Address: 1324 CITRUS ISLE
City-St-Zip: FORT LAUDERDALE, FL 33315 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

PRES

01/31/2012

Electronic Signature of Signing Officer or Director

Date