

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044454

Entity Name: BLUE WATER AIR, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

POST OFFICE BOX 212
LAKE WORTH, FL 33460

New Principal Place of Business:

3800 SOUTHERN BLVD
WEST PALM BEACH, FL 33406

Current Mailing Address:

POST OFFICE BOX 212
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 56-2449666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELAHANTY, BRIAN A
208 NE 3RD STREET
OKEECHOBEE, FL 34972 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HURLEY, MICHAEL E
Address: POST OFFICE BOX 212
City-St-Zip: LAKE WORTH, FL 33460

Title: DST () Delete
Name: DELAHANTY, BRIAN A
Address: 208 NE 3RD STREET
City-St-Zip: OKEECHOBEE, FL 34972

Title: VPD () Delete
Name: HURLEY, JOHN N
Address: 4744 PIMICO DR
City-St-Zip: TALLAHASSEE, FL 32309

Title: VPD () Delete
Name: HAMILTON, JUDITH A
Address: 25 SUNSET DR
City-St-Zip: BARRINGTON, RI 02806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HURLEY, MICHAEL E
Address: P.O. BOX 212
City-St-Zip: LAKE WORTH, FL 33460

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL E. HURLEY

PD

03/31/2009

Electronic Signature of Signing Officer or Director

_____ Date