2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008146

Entity Name: BLUEWATER AUDIO, INC.

FILED Mar 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2630 HICKEY CREEK ROAD ALVA, FL 33920

Current Mailing Address: New Mailing Address:

2630 HICKEY CREEK ROAD ALVA, FL 33920

FEI Number: 42-1754852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARR, PAUL 2630 HICKEY CREEK ROAD ALVA, FL 33920 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: BARR, PAUL

Address: 2630 HICKEY CREEK ROAD

City-St-Zip: ALVA, FL 33920

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: PAUL BARR OWNE 03/18/2011