2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020136

Entity Name: BLUE WATER LOGISTICS CORP

Current Principal Place of Business:

305 SOUTH ANDREWS AVE

510

FORT LAUDERDALE, FL 33301

Current Mailing Address:

305 SOUTH ANDREWS AVE.

FORT LAUDERDALE, FL 33301 US

FEI Number: 04-3786424 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIRTH, BERNARD E IV 305 S. ANDREWS AVE

510 FORT LAUDERDALE, FL 33301 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 02/11/2013

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title

FIRTH, BERNARD E IV FIRTH, TRISHIA G Name Name

305 S. ANDREWS AVE 305 S. ANDREWS AVE Address Address 510 510

City-State-Zip: FORT LAUDERDALE FL 33301 City-State-Zip: FORT LAUDERDALE FL 33301

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.

Electronic Signature of Signing Officer/Director Detail

FILED Feb 11, 2013

Secretary of State

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