

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 479418

FILED
May 12, 2009
Secretary of State**Entity Name:** BLU-AQUA CORPORATION**Current Principal Place of Business:**46 NORTH WASHINGTON BLVD.
#1
SARASOTA, FL 34236**New Principal Place of Business:****Current Mailing Address:**46 NORTH WASHINGTON BLVD.
#1
SARASOTA, FL 34236**New Mailing Address:****FEI Number:** 59-2695378**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LPS CORPORATE SERVICES, INC.
46 NORTH WASHINGTON BLVD.
SUITE 1
SARASOTA, FL 33577 US**Name and Address of New Registered Agent:**LPS CORPORATE SERVICES, INC.
46 NORTH WASHINGTON BLVD.
SUITE 1
SARASOTA, FL 34236 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

05/12/2009

Date

OFFICERS AND DIRECTORS:**Title:** DPST () Delete
Name: SCHARAGA, STUART
Address: 46 N WASHINGTON BLVD #1
City-St-Zip: SARASOTA, FL**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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: STUART SCHARAGA

P

05/12/2009

Electronic Signature of Signing Officer or Director

Date