

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000004690

Entity Name: BLUE WATER DIRECT, INC.

**FILED**  
**Feb 27, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

5301 NW 35TH TERRACE  
FT. LAUDERDALE, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

5301 NW 35TH TERRACE  
FT. LAUDERDALE, FL 33309

**New Mailing Address:**

FEI Number: 73-1721124

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LAKHANI, MUHAMMAD H  
5301 NW 35TH TERRACE  
FT. LAUDERDALE, FL 33309 US

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

MARKATIA, MOHAMMED  
5301 NW 35TH TERRACE  
FT. LAUDERDALE, FL 33309 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: MOHAMMED MARKATIA

Electronic Signature of Registered Agent

02/27/2011

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MARKATIA, MOHAMMED  
Address: 5301 NW 35TH TERRACE  
City-St-Zip: FT. LAUDERDALE, FL 33309

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: MOHAMMED MARKATIA

Electronic Signature of Signing Officer or Director

P

02/27/2011

Date