

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005392

FILED
Mar 19, 2009
Secretary of State

Entity Name: BLUE WATER SHIPPING U.S., INC.

Current Principal Place of Business:

1209 ORANGE STREET
WILMINGTON, DE 19801

New Principal Place of Business:

1185 MORRIS AVE
SUITE 302
UNION, NJ 07083

Current Mailing Address:

1209 ORANGE STREET
WILMINGTON, DE 19801

New Mailing Address:

1185 MORRIS AVE
SUITE 302
UNION, NJ 07083

FEI Number: 23-2986618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPP, VICTOR
3400 MCINTOSH RD, FTZ #25, PORT EVERGLADES
FORT LAUDERDALE, FL 33316 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: DT () Delete
Name: JUNGE, ALLAN
Address: DIGET 16, 6800 VARDE
City-St-Zip: DENMARK,

Title: DP () Delete
Name: SKOV, KURT
Address: LILJEVNET 14, HJERTING
City-St-Zip: 6710 ESBJERG, V DENMARK,

Title: V () Delete
Name: SAPP, VICTOR
Address: 3400 MCINTOSH RD, FTZ #25 PORT EVERGLADES
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: S () Delete
Name: WHITE, DAVID R JR
Address: 1735 MARKET STREET, SUITE 600
City-St-Zip: PHILADELPHIA, PA 19103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAVID R. WHITE, JR.

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03/19/2009

Electronic Signature of Signing Officer or Director

Date