

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005392

FILED
Feb 14, 2011
Secretary of State

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

Current Principal Place of Business:

1185 MORRIS AVE
SUITE 302
UNION, NJ 07083

New Principal Place of Business:

Current Mailing Address:

1185 MORRIS AVE
SUITE 302
UNION, NJ 07083

New Mailing Address:

FEI Number: 23-2986618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: DT
Name: JUNGE, ALLAN
Address: DIGET 16, 6800 VARDE
City-St-Zip: DENMARK,

Title: DP
Name: SKOV, KURT
Address: LILJEVNENGET 14, HJERTING
City-St-Zip: 6710 ESBJERG, V DENMARK,

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

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

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: DAVID R WHITE, JR.

SECR

02/14/2011

Electronic Signature of Signing Officer or Director

Date