

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M83100

FILED
Feb 28, 2011
Secretary of State

Entity Name: BLUE WATER DISTRIBUTORS, INC.

Current Principal Place of Business:

%JEFREY R. BENKELMAN
912 SHORE DR
N. PALM BEACH, FL 33408 US

New Principal Place of Business:

%JEFREY R. BENKELMAN
912 SHORE DRIVE
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

%JEFREY R. BENKELMAN
912 SHORE DR
N. PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 65-0045407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENKELMAN, JEFREY R DP
912 SHORE DR
N. PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

BENKELMAN, JEFREY R
912 SHORE DRIVE
NORTH PALM BEACH, FL 33408 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: JEFREY R BENKELMAN

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BENKELMAN, JEFREY R
Address: 912 SHORE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: DV
Name: BENKELMAN, JEFREY R
Address: 912 SHORE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: DST
Name: BENKELMAN, JEFREY R
Address: 912 SHORE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: JEFREY R BENKELMAN

DP

02/28/2011

Electronic Signature of Signing Officer or Director

Date