2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001901

Mar 15, 2011 Secretary of State

Entity Name: BLUE WATER INITIATIVE CORP

New Principal Place of Business: Current Principal Place of Business:

3216 CANAL DRIVE

POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

3216 CANAL DRIVE

POMPANO BEACH, FL 33062

FEI Number: 80-0555222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MASSEY, MORGAN J MR. 3216 CANAL DRIVE

POMPANO BEACH, FL 33062 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.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

SIGNATURE:

MASSEY, MORGAN J MR. Name: Address: 3216 CANAL DRIVE STE A City-St-Zip: POMPANO BEACH, FL 33062

Title:

Name: DORIA, MARTIN F MR. Address: 3820 NE 17TH AVE

City-St-Zip: FORT LAUDERDALE, FL 33334

Title: SEC

MASSEY, EVAN M MR. Name: Address: 3216 CANAL DRIVE STE A City-St-Zip: POMPANO BEACH, FL 33062

Title: TRES

Name: ARNESEN, ALEXANDER W MR. 3216 CANAL DRIVE STE A Address: City-St-Zip: POMPANO BEACH, FL 33062

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

VΡ SIGNATURE: MARTIN DORIA 03/15/2011