

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072558

FILED
May 15, 2009
Secretary of State

Entity Name: BLUE WATER SERVICES GROUP, INC.

Current Principal Place of Business:

8897 FONTAINEBLEAU BLVD, STE 480
MIAMI, FL 33172 US

New Principal Place of Business:

8897 FONTAINEBLEAU BLVD,
STE 408
MIAMI, FL 33172 US

Current Mailing Address:

8897 FONTAINEBLEAU BLVD, STE 480
MIAMI, FL 33172 US

New Mailing Address:

8897 FONTAINEBLEAU BLVD,
STE 408
MIAMI, FL 33172 US

FEI Number: 65-1034008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETIT, CATHERINE J
8897 FONTAINEBLEAU BLVD, STE 480
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PETIT, CATHERINE J
8897 FONTAINEBLEAU BLVD,
STE 408
MIAMI, FL 33172 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: CATHERINE PETIT

05/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETIT, CATHERINE
Address: 8897 FONTAINEBLEAU BLVD, STE 480
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETIT, CATHERINE
Address: 8897 FONTAINEBLEAU BLVD, STE 408
City-St-Zip: MIAMI, FL 33172 US

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: CATHERINE PETIT

P

05/15/2009

Electronic Signature of Signing Officer or Director

Date