2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072558

Entity Name: BLUE WATER SERVICES GROUP, INC.

FILED Jun 16, 2011 Secretary of State

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

8897 FONTAINEBLEAU BLVD, STE 408

MIAMI, FL 33172 US

FILING CANCELLED RETURNED CHECK

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: PETIT, CATHERINE

Address: 8897 FONTAINEBLEAU BLVD, STE 408

City-St-Zip: MIAMI, FL 33172 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: CATHERINE PETIT P 06/16/2011

BLUE WATER SERVICES GROUP, INC.

FLORIDA DEPARTMENT OF STATE Division of Corporations Reinstatement Division

Re:

Blue Water Services Group, Inc.

DOC P00000072558

Att: Shawn Toner

Mr. Toner,

Please note that in late June 2011 I sent via US mail a barcode with a check (number 101) for \$550 from TD Bank in order to pay the annual fees for the company above mentioned.

On Saturday October 1, 2001 I got an email with the letter of dismissal.

Today Monday October 3, 2011 we have check with the postal service for any unclaimed mail as well as check with the bank and the payment never cleared my account.

I am enclosing with this letter a new barcode and a check for the initial \$550 for the annual report lost in the mail; please accept it as no one was aware of the situation.

Thanks much for your help!

Regards,

Catherine Petit President.-Blue Water Services Group, Inc.

