

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083285

FILED
Feb 29, 2012
Secretary of State

Entity Name: BLUE WATER COMPUTER CONSULTING, INC.

Current Principal Place of Business:

125 RIVIERA DRIVE
TAVERNIER, FL 33070

New Principal Place of Business:

151 LAKE RD
TAVERNIER, FL 33070

Current Mailing Address:

125 RIVIERA DRIVE
TAVERNIER, FL 33070

New Mailing Address:

151 LAKE RD
TAVERNIER, FL 33070

FEI Number: 65-1038139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, ERIC A
125 RIVIERA DRIVE
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

ANDERSON, ERIC A
151 LAKE RD
TAVERNIER, FL 33070 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:

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: ANDERSON, ERIC A
Address: 151 LAKE RD
City-St-Zip: TAVERNIER, FL 33070

Title: MR
Name: ZUBA, STANLEY M
Address: 151 LAKE RD
City-St-Zip: TAVERNIER, FL 33070

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: ERIC A ANDERSON

PRES

02/29/2012

Electronic Signature of Signing Officer or Director

Date