

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002640

Entity Name: BLUE WATER ADVISORS, INC.

FILED
Sep 16, 2010
Secretary of State

Current Principal Place of Business:

17597 CIRCLE POND CT
BOCA RATON, FL 33499

New Principal Place of Business:

Current Mailing Address:

20423 S R # 7
490
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 65-1075767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZO, JOHN
19287 SKYRIDGE CIRCLE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

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: PSTD
Name: RIZZO, JOHN
Address: 17597 CIRCLE POND CT
City-St-Zip: BOCA RATON, FL 33496

Title: AT
Name: RIZZO, BEATRICE A
Address: 50 E RD AVE
City-St-Zip: DELRAY BEACH, FL 33483

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: BEATRICE A RIZZO

AT

09/16/2010

Electronic Signature of Signing Officer or Director

Date