2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002640

Entity Name: BLUE WATER ADVISORS, INC.

FILED Apr 16, 2012 Secretary of State

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

17597 CIRCLE POND CT 9495 GRAND EST. WAY BOCA RATON, FL 33499 BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

20423 S R # 7 # 490 BOCA RATON, FL 33498

FEI Number: 65-1075767 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:

RIZZO, JOHN 19287 SKYRIDGE CIRCLE BOCA RATON, FL 33498 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: 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: JOHN RIZZO PRES 04/16/2012