

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000052913

FILED
Dec 21, 2012
Secretary of State

Entity Name: BLUEWATER CHEMGROUP, INC.

Current Principal Place of Business:

501 GULF DR., UNIT 206
BRADENTON, FL 34217

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11617
FORT WAYNE, IN 468591617

New Mailing Address:

FEI Number: 57-1202329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: VD
Name: ZACHARY, BRETT
Address: 501 GULF DR., UNIT 206
City-St-Zip: BRADENTON, FL 34217

Title: STD
Name: APPENZELLER, KEVIN
Address: 501 GULF DR., UNIT 206
City-St-Zip: BRADENTON, FL 34217

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: BRETT ZACHARY

VD

12/21/2012

Electronic Signature of Signing Officer or Director

Date