

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136801

FILED
Apr 17, 2008
Secretary of State

Entity Name: BLUE WATER FINANCE AND INSURANCE, INC.

Current Principal Place of Business:

5041 NEW CENTRE DRIVE
SUITE 213
WILMINGTON, NC 28403 US

New Principal Place of Business:

Current Mailing Address:

1 N. FIELD COURT
LAKE FOREST, IL 60045

New Mailing Address:

FEI Number: 20-1687964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TIEDEMAN, TROY
Address: 1 N. FIELD COURT
City-St-Zip: LAKE FOREST, IL 60045

Title: V () Delete
Name: ZELISKO, JUDITH P
Address: 1 N. FIELD COURT
City-St-Zip: LAKE FOREST, IL 60045

Title: AS () Delete
Name: VAUGHN, MARSHA T
Address: 1 N. FIELD COURT
City-St-Zip: LAKE FOREST, IL 60045

Title: D () Delete
Name: LEEMPUTTE, PETER G
Address: 1 N. FIELD COURT
City-St-Zip: LAKE FOREST, IL 60045

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TIEDEMAN, TROY A
Address: 1 N. FIELD COURT
City-St-Zip: LAKE FOREST, IL 60045

Title: VP (X) Change () Addition
Name: ZELISKO, JUDITH P
Address: 1 N. FIELD COURT
City-St-Zip: LAKE FOREST, IL 60045

Title: ASEC (X) Change () Addition
Name: VAUGHN, MARSHA T
Address: 1 N. FIELD COURT
City-St-Zip: LAKE FOREST, IL 60045

Title: VP-T (X) Change () Addition
Name: LEEMPUTTE, PETER G
Address: 1 N. FIELD COURT
City-St-Zip: LAKE FOREST, IL 60045

Title: DIR () Change (X) Addition
Name: METZGER, WILLIAM L
Address: 1 N. FIELD COURT
City-St-Zip: LAKE FOREST, IL 60045

Title: DIR () Change (X) Addition
Name: VAUGHN, MARSHA T
Address: 1 N. FIELD COURT
City-St-Zip: LAKE FOREST, IL 60045

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUDITH P. ZELISKO

VP

04/17/2008

Electronic Signature of Signing Officer or Director

_____ Date