

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136801

FILED  
Apr 29, 2010  
Secretary of State

**Entity Name:** BLUE WATER FINANCE AND INSURANCE, INC.

**Current Principal Place of Business:**

5041 NEW CENTRE DRIVE  
SUITE 212  
WILMINGTON, NC 28403

**New Principal Place of Business:**

5041 NEW CENTRE DRIVE  
SUITE 213  
WILMINGTON, NC 28403

**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: PRES  
Name: TIEDEMAN, TROY A  
Address: 616 SE DIXIE HIGHWAY  
City-St-Zip: STUART, FL 34994

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

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

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

Title: TRSR  
Name: METZGER, WILLIAM L  
Address: 1 N. FIELD COURT  
City-St-Zip: LAKE FOREST, IL 60045

Title: SEC  
Name: ABERMAN, CAROLYN  
Address: 1 N. FIELD COURT  
City-St-Zip: LAKE FOREST, IL 60045

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: JUDITH P. ZELISKO

VP

04/29/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date