

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149703

FILED
Mar 14, 2011
Secretary of State

Entity Name: BLUE WATER ROAMER INC.

Current Principal Place of Business:

3394 N. PALAMINO TERRACE
BEVERLY HILLS, FL 34465

New Principal Place of Business:

Current Mailing Address:

3394 N. PALAMINO TERRACE
BEVERLY HILLS, FL 34465

New Mailing Address:

FEI Number: 51-0527859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENTZEN, ERIK
3394 N. PALAMINO TERRACE
BEVERLY HILLS, FL 34465 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: PVST
Name: LORENTZEN, ERIK
Address: 3394 N. PALAMINO TERRACE
City-St-Zip: BEVERLY HILLS, FL 34465

Title: D
Name: LORENTZEN, ERIK
Address: 3394 N. PALAMINO TERRACE
City-St-Zip: BEVERLY HILLS, FL 34465

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: ERIK LORENTZEN

PVST

03/14/2011

Electronic Signature of Signing Officer or Director

Date