2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110429

Entity Name: BLUEWATER IMAGES INC.

FILED Apr 20, 2009 Secretary of State

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

3411 N A1A

N HUTCHINSON ISLAND, FL 34949 N HUTCHINSON ISLAND, FL 34949 US

Current Mailing Address: New Mailing Address:

3411 N. A1A

N HUTCHINSON ISLAND, FL 34949

FEI Number: 56-2527491 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:

SIMOS, TIM SIMOS, TIM G OWNER 3411 N. A1A 3411 N. A1A

N HUTCHINSON ISLAND, FL 34949 US N HUTCHINSON ISLAND, FL 34949 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: TIM SIMOS 04/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 SIMOS, TIM
 Name:

 Address:
 3411 N. A1A
 Address:

 City-St-Zip:
 N HUTCHINSON ISLAND, FL 34949
 City-St-Zip:

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: TIM SIMOS PRES 04/20/2009