

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166736

FILED
Apr 19, 2011
Secretary of State

Entity Name: BLUEWATER MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

4400 HIGHWAY 20 EAST
SUITE 312
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

4400 HIGHWAY 20 EAST
SUITE 312
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 20-3973364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDSBERGER, DARLANE
4400 HIGHWAY 20 EAST
SUITE 312
NICEVILLE, FL 32578 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: PD
Name: LANDSBERGER, DARLANE
Address: 4400 HIGHWAY 20 EAST SUITE 312
City-St-Zip: NICEVILLE, FL 32578

Title: D
Name: LANDSBERGER, DIETER
Address: 4400 HIGHWAY 20 EAST SUITE 312
City-St-Zip: NICEVILLE, FL 32578

Title: STD
Name: YATES, CONCHITA
Address: 4400 HIGHWAY 20 EAST SUITE 312
City-St-Zip: NICEVILLE, FL 32578

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: DARLANE LANDSBERGER

PD

04/19/2011

Electronic Signature of Signing Officer or Director

Date