2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033246

Entity Name: BLUE WATER HOLDINGS SRC, INC.

FILED Jun 14, 2011 Secretary of State

| Current Principal Place of Business: New P | rincipal Place of Business: |
|--|-----------------------------|
|--|-----------------------------|

119 S UNIVERSITY BLVD SUITE A MOBILE, AL 36608 US

Current Mailing Address: New Mailing Address:

PO BOX 81621 P.O. BOX 2400

MOBILE, AL 36689 US CULLMAN,, AL 35056 US

FEI Number: 20-5952915 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:

BOROWSKI, T. A JR. 25 W CEDAR STREET SUITE 304 PENSACOLA, FL 32502 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CLAUNCH, JEFFREY
Address: 119 S UNIVERSITY BLVD
City-St-Zip: MOBILE, AL 36608 US

Title: \

Name: BLOUNT, WILLIAM Address: 10 COURT SQUARE

City-St-Zip: MONTGOMERY, AL 36104 US

Title: S,T Name: CHA

CHAPMAN, THOMAS

Address: 3200 LOOP RD #68

City-St-Zip: ORANGE BEACH, AL 36537 US

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: T.A. BOROWSKI, JR. RA 06/14/2011