

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045271

FILED
Jun 19, 2009
Secretary of State

Entity Name: ACAV BLUEWATER INNOVATIONS, CO.

Current Principal Place of Business:

3433 TEMPEST WAY, SUITE 101
ORLANDO, FL 34787

New Principal Place of Business:

3433 TEMPEST WAY
SUITE 101
ORLANDO, FL 34787

Current Mailing Address:

3433 TEMPEST WAY, SUITE 101
ORLANDO, FL 34787

New Mailing Address:

3433 TEMPEST WAY
SUITE 101
ORLANDO, FL 34787

FEI Number: 77-0658970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACRINA, JOSEPH R
3433 TEMPEST WAY, SUITE 101
ORLANDO, FL 34787 US

Name and Address of New Registered Agent:

MACRINA, JOSEPH R
3433 TEMPEST WAY
SUITE 101
ORLANDO, FL 34787 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

06/19/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MACRINA, JOSEPH R
Address: 3433 TEMPEST WAY, SUITE 101
City-St-Zip: ORLANDO, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: JOSEPH R. MACRINA

D

06/19/2009

Electronic Signature of Signing Officer or Director

Date