2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064685

Entity Name: BLUE WATER YACHT INSURANCE, INC.

Apr 18, 2011 Secretary of State

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

1016 CLEMMONS STREET SUITE 404 1016 COMMONS STREET SUITE 404 JUPITER, FL 33477

JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

1016 COMMONS STREET SUITE 404 1016 CLEMMONS STREET SUITE 404

JUPITER, FL 33477 JUPITER, FL 33477

FEI Number: 26-0309757 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:

SPINK, DONALD W SPINK, DONALD W

1016 COMMONS STREET SUITE 404 1016 CLEMMONS STREET SUITE 404 JUPITER, FL 33477 JUPITER, FL 33477

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: DONALD W. SPINK 04/18/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SPINK, DONALD W Name:

1016 CLEMMONS STREET SUITE 404 Address:

City-St-Zip: JUPITER, FL 33477

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: DONALD W. SPINK **PRES** 04/18/2011