

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069363

FILED
Feb 09, 2009
Secretary of State

Entity Name: BLUEWATER CONSULTING GROUP INC.

Current Principal Place of Business:

320 WILDWOOD LN.
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

2370 NE 48TH CT
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

320 WILDWOOD LN.
DEERFIELD BEACH, FL 33442

New Mailing Address:

2370 NE 48TH CT
LIGHTHOUSE POINT, FL 33064

FEI Number: 74-3218988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBARTT, JOHN
320 WILDWOOD LN.
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

HUBARTT, JOHN
2370 NE 48TH CT
LIGHTHOUSE POINT, FL 33064 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:

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUBARTT, JOHN
Address: 320 WILDWOOD LN.
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUBARTT, JOHN
Address: 2370 NE 48TH CT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: JOHN HUBARTT

D

02/09/2009

Electronic Signature of Signing Officer or Director

Date