

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002953

FILED
Apr 11, 2011
Secretary of State

Entity Name: BLUEWATER UNLIMITED CORP.

Current Principal Place of Business:

11760 U.S. HIGHWAY ONE
SUITE 501
PALM BEACH GARDENS, FL 33408 US

New Principal Place of Business:

11780 U.S. HIGHWAY ONE
SUITE 302
PALM BEACH GARDENS, FL 33408 US

Current Mailing Address:

11760 U.S. HIGHWAY ONE
SUITE 501
PALM BEACH GARDENS, FL 33408 US

New Mailing Address:

11780 U.S. HIGHWAY ONE
SUITE 302
PALM BEACH GARDENS, FL 33408 US

FEI Number: 26-1719495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTON, DONALD E
11760 U.S. HIGHWAY ONE
SUITE 501
PALM BEACH GARDENS, FL 33408 US

Name and Address of New Registered Agent:

COTTON, DONALD E
11780 U.S. HIGHWAY ONE
SUITE 302
PALM BEACH GARDENS, FL 33408 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: DONALD COTTON

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COO
Name: COTTON, DONALD E
Address: 11780 U.S. HIGHWAY ONE, SUITE 302
City-St-Zip: PALM BEACH GARDENS, FL 33408 US

Title: PD
Name: COTTON, DONALD E
Address: 11780 U.S. HIGHWAY ONE, SUITE 302
City-St-Zip: PALM BEACH GARDENS, FL 33408 US

Title: CEO
Name: COTTON, RICHARD A
Address: 11780 U.S. HIGHWAY ONE, SUITE 302
City-St-Zip: PALM BEACH GARDENS, FL 33408 US

Title: CHRD
Name: COTTON, RICHARD A
Address: 11780 U.S. HIGHWAY ONE, SUITE 302
City-St-Zip: PALM BEACH GARDENS, FL 33408 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: DONALD COTTON

COO

04/11/2011

Electronic Signature of Signing Officer or Director

Date