

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002953

FILED  
Feb 09, 2012  
Secretary of State

Entity Name: BLUEWATER UNLIMITED CORP.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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

## Name and Address of New Registered Agent:

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: 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

02/09/2012

Electronic Signature of Signing Officer or Director

Date