

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015553

FILED
Apr 13, 2010
Secretary of State

Entity Name: BLUEWATER ENGINEERING, INC.

Current Principal Place of Business:

7935 AIRPORT-PULLING RD N SUITE 200
NAPLES, FL 34109

New Principal Place of Business:

15275 COLLIER BLVD.
#201/552
NAPLES, FL 34119

Current Mailing Address:

7935 AIRPORT-PULLING RD N SUITE 200
NAPLES, FL 34109

New Mailing Address:

15275 COLLIER BLVD.
#201/552
NAPLES, FL 34119

FEI Number: 80-0149058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEISS, SALLY A
2244 MAURITANIA ROAD
PUNTA GORDA, FL 33983 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: KLINK, ROBERT H
Address: 7935 AIRPORT-PULLING RD N SUITE 200
City-St-Zip: NAPLES, FL 34109

Title: DVP
Name: THEISS, NICHOLAS J
Address: 2244 MAURITANIA ROAD
City-St-Zip: PUNTA GORDA, FL 33983

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: ROBERT KLINK

DP

04/13/2010

Electronic Signature of Signing Officer or Director

Date