

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015553

FILED
Apr 22, 2011
Secretary of State

Entity Name: BLUEWATER ENGINEERING, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

2244 MAURITANIA ROAD
PUNTA GORDA, FL 33983 US

Current Mailing Address:

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

New Mailing Address:

2244 MAURITANIA ROAD
PUNTA GORDA, FL 33983 US

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

OFFICERS AND DIRECTORS:

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

Title: MGRM
Name: THEISS, SALLY A
Address: 2244 MAURITANIA ROAD
City-St-Zip: PUNTA GORDA, FL 33983 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: NICHOLAS J. THEISS

MGRM

04/22/2011

Electronic Signature of Signing Officer or Director

Date