

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068123

FILED
Apr 27, 2011
Secretary of State

Entity Name: BLUE WATER GAMING TECHNOLOGY, INC.

Current Principal Place of Business:

850 NE 197 AVE
OLD TOWN, FL 32680

New Principal Place of Business:

8650 NW 172 LANE
FANNING SPRINGS, FL 32693

Current Mailing Address:

850 NE 197 AVE
OLD TOWN, FL 32680

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MURPHY, JAMES T ESQ
1200 RIVERPLACE BOULEVARD, SUITE 902
JACKSONVILLE, FL 32207 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: P
Name: EDMONDS, BILLY
Address: 850 NE 197 AVE
City-St-Zip: OLD TOWN, FL 32680

Title: P
Name: BLACKETER, JAMES R SR.
Address: 822 NE 197TH AVE
City-St-Zip: OLD TOWN, FL 32680

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: JAMES R. BLACKETER

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date