

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096133

FILED
Jun 25, 2009
Secretary of State

Entity Name: BLUEWATER PROTECTION AND INVESTIGATION, INC.

Current Principal Place of Business:

16950 NORTH BAY ROAD
#2314
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16950 NORTH BAY ROAD
2314
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

16950 NORTH BAY ROAD
#2314
SUNNY ISLES BEACH, FL 33160

FEI Number: 26-3598122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLUE, WILLIAM
16950 NORTH BAY ROAD
2314
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

PARKER, DAWN A MRS.
16950 NORTH BAY ROAD
2314
SUNNY ISLES, FL 33160 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: DAWN ALISA PARKER

06/25/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLUE, WILLIAM
Address: 16950 NORTH BAY ROAD
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP () Delete
Name: PARKER, DAWN A
Address: 16950 NORTH BAY ROAD
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLUE, WILLIAM MR.
Address: 16950 NORTH BAY ROAD
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP (X) Change () Addition
Name: PARKER, DAWN A MRS.
Address: 16950 NORTH BAY ROAD
City-St-Zip: SUNNY ISLES, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAWN ALISA PARKER

VP

06/25/2009

Electronic Signature of Signing Officer or Director

Date