

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000108378

**FILED**  
**May 01, 2012**  
**Secretary of State**

**Entity Name:** BLUEWATER YACHTING SOLUTIONS, INC.

**Current Principal Place of Business:**

2209 INDUSTRIAL BLVD  
SARASOTA, FL 34234

**New Principal Place of Business:**

**Current Mailing Address:**

2209 INDUSTRIAL BLVD  
SARASOTA, FL 34234

**New Mailing Address:**

**FEI Number:** 26-3882844

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SPIEGEL, DAVID B  
2209 INDUSTRIAL BLVD  
SARASOTA, FL 34234 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: CEO  
Name: ALLEN, JOHN  
Address: P.O. BOX 15991  
City-St-Zip: SARASOTA, FL 34239

Title: CFO  
Name: SPIEGEL, DAVID B  
Address: 11022 HYACINTH PLACE  
City-St-Zip: BRADENTON, FL 34202

Title: COO  
Name: ZUIDEMA, STEVE  
Address: 335 42ND ST CT W  
City-St-Zip: PALMETTO, FL 34221

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: DAVID SPIEGEL

CFO

05/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date