2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020126

Entity Name: BLUEWATER BENEFITS, INC.

FILED Mar 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2 PORTOFINO DRIVE SUITE 604

PENSACOLA BEACH, FL 32561 US

Current Mailing Address: New Mailing Address:

P.O. BOX 222 GULF BREEZE, FL 32562

FEI Number: 26-4380416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

AMERICAN SAFETY COUNCIL, INC. 5125 ADANSON ST. SUITE 500 ORLANDO, FL 32804 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: DUTTON, LYNN

Address: 2 PORTOFINO DRIVE SUITE 604 City-St-Zip: PENSACOLA BEACH, FL 32561 US

Title: [

Name: DUTTON, LYNN

Address: 2 PORTOFINO DRIVE SUITE 604 City-St-Zip: PENSACOLA BEACH, FL 32561 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: LYNN DUTTON PVST 03/06/2012