2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049071

Entity Name: BLUEWATER MARINE & CONTRACTING, INC.

FILED Aug 19, 2010 Secretary of State

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

790 MULLET RD. 790 MULLET RD

STE. 36

CAPE CANAVERAL, FL 32920 CAPE CANAVERAL, FL 32920

Current Mailing Address: New Mailing Address:

790 MULLET RD. P.O.BOX 32

STE. 36 CAPE CÂNAVERAL, FL 32920 CAPE CÂNAVERAL, FL 32920

FEI Number: 26-4765908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BIEDERMAN, KELLEY A
422 MADISON AVE
BIEDERMAN, KELLEY A
8817 N ATLANTIC AVE

CAPE CANAVERAL, FL 32920 US CAPE CANAVERAL, FL 32920 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: KELLEY A BIEDERMAN 08/19/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BIEDERMAN, SHAWN D

 Address:
 8817 N ATLANTIC AVE

 City-St-Zip:
 CAPE CANAVERAL, FL 32920

Title: VP

Name: BIEDERMAN, KELLEY A Address: 8817 N ATLANTIC

City-St-Zip: CAPE CANAVERAL, FL 32920

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: KELLEY A. BIEDERMAN VP 08/19/2010