2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026667

Entity Name: BLUE WATER MARINE TRANSPORT INC.

FILED Apr 03, 2012 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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1915 S.W. 21ST AVE. 1915 S.W. 21ST AVE.

FORT LAUDERDALE, FL 333123113 FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

1915 S.W. 21ST AVE. 1915 S.W. 21ST AVE.

FORT LAUDERDALE, FL 333123113 FORT LAUDERDALE, FL 33312

FEI Number: 27-2187411 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:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:

Name: AMATA, MATTHEW Address: 1915 SW 21ST AVE

City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: VP

Name: BACCHIOCCHI, MICHAEL A

Address: 1915 SW 21ST AVE

City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D

Name: TONEY, G R Address: 1915 SW 21ST AVE

City-St-Zip: FORT LAUDERDALE, FL 33312

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: MONICA G ZAMBRANO, ATTY-IN-FACT.

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04/03/2012