2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000061694

Entity Name: BLUE WATER GROUP INC.

FILED Mar 01, 2011 Secretary of State

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

1801 N. RIVERSIDE DR. 615 SE 10TH ST

POMPANO BEACH, FL 33062 DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

1801 N. RIVERSIDE DR. 615 SE 10TH ST

POMPANO BEACH, FL 33062 DEERFIELD BEACH, FL 33441

FEI Number: 65-0681256 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:

DECKER, DAVID

1801 NORTH RIVERSIDE DRIVE

615 SE 10TH ST

POMPANO BEACH, FL 33062 US DEERFIELD BEACH, FL 33441 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: 03/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: DECKER, DAVID Address: 615 SE 10TH ST

City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S

Name: DECKER, CARIN Address: 615 SE 10TH ST

City-St-Zip: DEERFIELD BEACH, FL 33441

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 DECKER P 03/01/2011