2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S60499

FILED Jan 10, 2011 Secretary of State

Entity Name: BLACKWATER RIVER TOOLS, INC.

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

2503 NORTH V STREET PENSACOLA, FL 325055527 US

Current Mailing Address: New Mailing Address:

2503 NORTH V STREET PENSACOLA, FL 325055527 US

FEI Number: 59-3083875 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:

WCISLO, ROBERT J 2503 NORTH V STREET PENSACOLA, FL 325055527 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: VF

 Name:
 WCISLO, ROBERT J

 Address:
 2503 NORTH V STREET

 City-St-Zip:
 PENSACOLA, FL 325055527

Title: F

 Name:
 FORKOIS, CALENE C

 Address:
 2337 BELLEFLOWER RD

 City-St-Zip:
 PENSACOLA, FL 325268808

Title: ST

 Name:
 WCISLO, JOSEPH G

 Address:
 2521 ROSEDOWN DRIVE

 City-St-Zip:
 CANTONMENT, FL 325334826

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: JOSEPH G. WCISLO ST 01/10/2011