

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V10128

FILED
Feb 15, 2011
Secretary of State

Entity Name: BLUE WATER AVIATION, INC.

Current Principal Place of Business:

19050 S.E. WRIGHT LANE
JUPITER, FL 33478 US

New Principal Place of Business:

Current Mailing Address:

19050 S.E. WRIGHT LANE
JUPITER, FL 33478 US

New Mailing Address:

FEI Number: 65-0322529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, LARRY K.
19050 S.E. WRIGHT LANE
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

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: PSTC
Name: CARPENTER, LARRY K.
Address: 19050 S.E. WRIGHT LANE
City-St-Zip: JUPITER, FL 33478

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: LARRY CARPENTER

PSCT

02/15/2011

Electronic Signature of Signing Officer or Director

Date