

1.) CORPORATION NAME:

**BLUEWATER DISTILLERS INC.**

DUE DATE: **1/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY  
ALLEN C GOOLSBY  
RIVERFRONT PLAZA EAST TOWER  
951 E BYRD ST**

SCC ID NO: **03862745**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

**RICHMOND, VA 23219-4074**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2 CHELSEA LANE  
L6T 3 Y4

CITY/ST/ZIP: , -

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	GARY MCINERNEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	2 CHELSEA LN BRAMPTON ONTARIO		
CITY/ST/ZIP/CO:	, -,		
NAME:	MALCOLM WEST	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/DIR		
ADDRESS:	20 TORONTO ST STE 1400		
CITY/ST/ZIP/CO:	, -,		
NAME:	STEWART DAVIDSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	98 WALKER DR BRAMPTON ONTARIO		
CITY/ST/ZIP/CO:	, -,		
NAME:	BRIAN C KEITH	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SEC/DIR		
ADDRESS:	20 TORONTO ST STE 1400		
CITY/ST/ZIP/CO:	, -,		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ BRIAN C KEITH</u>	<u>BRIAN C KEITH, SEC/DIR</u>	<u>12/19/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.