

1.) CORPORATION NAME: <b>BLUEWATER DISTILLERS INC.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>ALLEN C GOOLSBY          HUNTON &amp; WILLIAMS          951 E BYRD ST RIVERFRONT PLZ E TWR          RICHMOND, VA</b>	DUE DATE: <b>1/31/2014</b> SCC ID NO: <b>03862745</b> 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b>					
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>					

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 2 CHELSEA LANE L6T 3 Y4 ONTARIO L6T 3Y4 Ontario M5C 2B3  CITY/ST/ZIP: FOREIGN, Canada
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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.
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NAME: GARY MCINERNEY TITLE: PRESIDENT ADDRESS: 2 CHELSEA LN CITY/ST/ZIP/CO: , , FN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: MALCOLM WEST TITLE: VP/DIR ADDRESS: 20 TORONTO ST STE 1400 CITY/ST/ZIP/CO: , , FN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: STEWART DAVIDSON TITLE: VICE PRESIDENT ADDRESS: 98 WALKER DR CITY/ST/ZIP/CO: , , FN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: MICHAEL STERN TITLE: SEC/DIR ADDRESS: 20 TORONTO ST STE 1400 CITY/ST/ZIP/CO: CANADA , , FN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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.

/s/ MICHAEL STERN	MICHAEL STERN, SEC/DIR	1/31/2014
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.