

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006213

Entity Name: BP MARINE LIMITED CORP.**Current Principal Place of Business:**CHERTSEY ROAD, SUNBURY ON THAMES
MIDDLESEX, TW16 7BP**Current Mailing Address:**CHERTSEY ROAD, SUNBURY ON THAMES
MIDDLESEX, TW16 7BP GB**FEI Number:** 98-0434666**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:** MICHAEL JONES, ASST. SECRETARY

04/17/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	SECRETARY
Name	SUNBURY SECRETARIES LIMITED
Address	CHERTSEY ROAD, SUNBURY ON THAMES
City-State-Zip:	MIDDLESEX TW16 7BP

Title	DIRECTOR
Name	READING, GARY EDWARD
Address	CHERTSEY ROAD, SUNBURY ON THAMES
City-State-Zip:	MIDDLESEX TW16 7BP

Title	DIRECTOR
Name	MIFSUD , MARIO
Address	CHERTSEY ROAD, SUNBURY ON THAMES
City-State-Zip:	MIDDLESEX TW16 7BP

Title	DIRECTOR
Name	HIGHAM, CASSANDRA
Address	CHERTSEY ROAD, SUNBURY ON THAMES
City-State-Zip:	MIDDLESEX TW16 7BP

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: SUNBURY SECRETARIES LIMITED

SECRETARY

04/17/2024

Electronic Signature of Signing Officer/Director Detail

Date