Current Principal Place of Business:
CHERTSEY ROAD , SUNBURY ON THAMES MIDDLESEX, TW167-BP

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

Current Mailing Address:

DOCUMENT# F0400006213

CHERTSEY ROAD , SUNBURY ON THAMES MIDDLESEX, TW167-BP GB

Entity Name: BP MARINE LIMITED CORP.

FEI Number: 98-0434666

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 D4/09/201 Electronic Signature of Registered Agent Date Officer/Director Detail : Diffect Of Registered Agent Date Mile DIRECTOR Title DIRECTOR Name MUTCHELL, ROBERT DAVID Address CHERTSEY ROAD, SUNBURY ON THAMES CHERTSEY ROAD, SUNBURY ON THAMES CHERTSEY ROAD, SUNBURY ON THAMES City-State-Zip: MIDDLESEX TW167-BP City-State-Zip: MIDDLESEX TW167-BP City-State-Zip: MIDDLESEX TW167-BP MIDDLESEX TW167-BP City-State-Zip: MIDDLESEX TW167-BP City-State-Zip: MIDDLESEX TW167-BP MIDDLESEX TW167-BP MIDDLESEX TW167-BP MIDDLESEX TW167-BP MIDDLESEX TW167-BP City-State-Zip: MIDDLESEX TW167-BP MIDDLESEX TW167-BP				-	-			
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THAMES THAMES City-State-Zip: MIDDLESEX Title TAX OFFICER Name BROMAN, PAUL A. Address CHERTSEY ROAD, SUNBURY ON THAMES		Name	YAZGANOGLU, KAMURAN	Name	SUNBURY SECRETARIES LIMI	TED		
Title TAX OFFICER Name BROMAN, PAUL A. Address CHERTSEY ROAD, SUNBURY ON THAMES		Address		Address		ON		
NameBROMAN, PAUL A.AddressCHERTSEY ROAD , SUNBURY ON THAMES		City-State-Zip:	MIDDLESEX TW167-BP	City-State-Zip:	MIDDLESEX TW167-BP			
Address CHERTSEY ROAD , SUNBURY ON THAMES		Title	TAX OFFICER					
THAMES		Name	BROMAN, PAUL A.					
City-State-Zip: MIDDLESEX TW167-BP		Address						
		City-State-Zip:	MIDDLESEX TW167-BP					

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: PAUL A. BROMAN

TAX OFFICER

04/09/2019 Date

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No