

**2020 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

05/30/2020

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title SECRETARY  
Name SUNBURY SECRETARIES LIMITED  
Address CORNWALL COURT, 19 CORNWALL STREET  
City-State-Zip: BIRMINGHAM B3 2DT

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

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

Title DIRECTOR  
Name TILLEY, NEIL  
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

05/30/2020

Electronic Signature of Signing Officer/Director Detail

Date