

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006213

FILED
Apr 27, 2021
Secretary of State
8393488717CC

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

04/27/2021

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 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

04/27/2021

Electronic Signature of Signing Officer/Director Detail

Date