

2023 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

04/27/2023

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

04/27/2023

Electronic Signature of Signing Officer/Director Detail

Date