F12000002068

(Re	questor's Name)	····
(Ad	dress)	
(Ad	dress)	
(Cit	ry/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	isiness Entity Nan	ne)
(Document Number)		
Certified Copies	Certificates	s of Status
Special Instructions to Filing Officer:		

Office Use Only



000237177700

THE CHIVED

12 JUL 11 PH 3: 10

SECRETARY OF STATE
TAIL MASSEE, FLORID

ALL MANSSFER STATE ALL MANSSFER STATE FOR STATE FOR CORP.

7-12-12

DC

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302 155 Office Plaza Dr Ste A Tallahassee FL 32301 PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE:

07-11-2012

NAME:

COCKETT MARINE OIL US INC

TYPE OF FILING: CHANGE OFFICE/DIRECTOR

COST:

\$43.75

RETURN: CERTIFIED COPY

ACCOUNT: FCA00000015

AUTHORIZATION:

COVER LETTER

Division of Corporations SUBJECT: Cockett Marine Oil US, Inc. Name of Corporation DOCUMENT NUMBER: F12000002068 The enclosed Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s) and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Capitol Services Corporate Filings Team Name of Contact Person Capitol Services, Inc. Firm/Company 800 Brazos, Suite 400 Address Austin, Texas 78701 City/State and Zip Code R.Wakeman@cockett.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check made payable to the Florida Department of State for the following amount: \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status enclosed) Mailing Address: Street Address: Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301

CR2E127 (10/11)

TO:

Amendment Section





FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

Cockett Marine Oil US, Inc.	as it appears on the records of the Florida Department of State is:
This entity was authorized to transac number is F12000002068	t business in Florida on May 15, 2012 and its Florida document
3. This corporation was formed under the	ne laws of Delaware
4. The name and address of each office	r and/or director is as follows:
Title:	Name and Address
Director	Karl Beeson
	1 Harlequin Fields
	Rochester Kent, UK MEI 3EQ
	
	
(Attach a	dditional pages if necessary)
	Director
ignature of an officer or director	Title of person signing
Beeson	FILING FEE \$35

Typed or printed name of person signing

CR2E127 (10/11)

Make checks payable to Florida Department of State and Mail to: Division of Corporations PO Box 6327 Tallahassee, FL 32314