

F12000002068

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

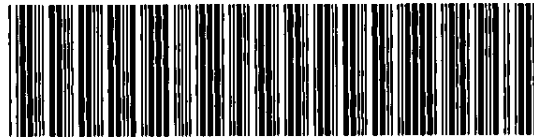
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*Att. Changing
Att/Dir. for
Foreign 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: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE





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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Cockett Marine Oil US, Inc.
2. This entity was authorized to transact business in Florida on May 15, 2012 and its Florida document number is F12000002068
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>Director</u>	<u>Karl Beeson</u>
	<u>1 Harlequin Fields</u>
	<u>Rochester Kent, UK ME1 3EQ</u>

(Attach additional pages if necessary)

Signature of an officer or director

Director
Title of person signing

Karl Beeson
Typed or printed name of person signing
CR2B127 (10/11)

FILING FEE \$35
Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314