

2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F12000002068

Entity Name: COCKETT MARINE OIL US, INC.

Current Principal Place of Business:

4440 PGA BOULEVARD
SUITE 304
PALM BEACH GARDENS, FL 33410-6541

Current Mailing Address:

4440 PGA BOULEVARD
SUITE 304
PALM BEACH GARDENS, FL 33410-6541

FEI Number: 99-0365700

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: ANGEL NUNEZ

04/02/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name BEESON, KARL
Address 2801-2805, 28TH FLOOR, JUMEIRAH BAY X3
JUMEIRAH LAKES TOWERS, PO BOX 625751
City-State-Zip: DUBAI

Title DIRECTOR
Name HOWARD, FRANK MR
Address 2801-2805, 28TH FLOOR, JUMEIRAH BAY X3
JUMEIRAH LAKES TOWERS, PO BOX 625751
City-State-Zip: DUBAI

Title PRESIDENT
Name LEHMANN, PATRICK
Address 4440 PGA BOULEVARD SUITE 304
City-State-Zip: PALM BEACH GARDENS FL 33410-6541

Title SECRETARY
Name JESSUP, LISA
Address 4440 PGA BOULEVARD SUITE 304
City-State-Zip: PALM BEACH GARDENS FL 33410-6541

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: FRANK HOWARD

DIRECTOR

04/02/2015

Electronic Signature of Signing Officer/Director Detail

Date