

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002068

Entity Name: COCKETT MARINE OIL US, INC.

FILED
Jun 17, 2013
Secretary of State
CC4718000880

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:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
STE A
TALLAHASSEE, FL 32301 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:

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 / PRESIDENT
Name LEONARD, STEVE MR
Address 15111 SW 75 COURT
City-State-Zip: PALMETTO BAY FL 33158

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

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: MR STEVE LEONARD

DIRECTOR / PRESIDENT

06/17/2013

Electronic Signature of Signing Officer/Director Detail

Date