

2013 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F12000002068

Entity Name: COCKETT MARINE OIL US, INC.

FILED
Sep 19, 2013
Secretary of State
CC9533616596

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
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

Title DIRECTOR, PRESIDENT, SECRETARY
Name COLLITON, JOHN M. MR.
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: JOHN M COLLITON

PRESIDENT

09/19/2013

Electronic Signature of Signing Officer/Director Detail

Date