

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000002068

**Entity Name:** COCKETT MARINE OIL US, INC.

**FILED**  
**Jan 09, 2015**  
**Secretary of State**  
**CC9034860330**

**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

01/09/2015

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 DIRECTOR  
Name THOMPSON, ROBERT 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:** PATRICK LEHMANN

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01/09/2015

Electronic Signature of Signing Officer/Director Detail

Date