

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000004701

Entity Name: COX MARINE INC.**Current Principal Place of Business:**

C/O COX MARINE LIMITED
8 CECIL PASHLEY WAY
SHOREHAM AIRPORT, LANCING UK, BN43-5FF

Current Mailing Address:

C/O COX MARINE LIMITED
8 CECIL PASHLEY WAY
SHOREHAM AIRPORT, LANCING UK, BN43-5FF GB

FEI Number: 38-4096190**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**

CAPITOL CORPORATE SERVICES, INC.
515 EAST PARK AVE.
2ND FLOOR
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 CHAIRMAN, D
Name ELLIOT, BARRY
Address C/O COX MARINE LIMITED
8 CECIL PASHLEY WAY
City-State-Zip: SHOREHAM AIRPORT, LANCING UK
BN43-5FF

Title CFO, S, D
Name PALETHORPE, MARK
Address C/O COX MARINE LIMITED
8 CECIL PASHLEY WAY
City-State-Zip: SHOREHAM AIRPORT, LANCING UK
BN43-5FF

Title P, DIRECTOR
Name ROUTSIS, TIMOTHY
Address C/O COX MARINE LIMITED
8 CECIL PASHLEY WAY
City-State-Zip: SHOREHAM AIRPORT, LANCING UK
BN43-5FF

Title VP, DIRECTOR
Name GOOD, CHARLES
Address C/O COX MARINE LIMITED
8 CECIL PASHLEY WAY
City-State-Zip: SHOREHAM AIRPORT, LANCING UK
BN43-5FF

Title VP, ASST. SECRETARY, D
Name REID, JOEL
Address C/O COX MARINE LIMITED
8 CECIL PASHLEY WAY
City-State-Zip: SHOREHAM AIRPORT, LANCING UK
BN43-5FF

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: MARK PALETHORPE

CFO

04/18/2019

Electronic Signature of Signing Officer/Director Detail

Date