

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024518

FILED
Jun 18, 2009
Secretary of State

Entity Name: BP PHILLIPS MARKETING, INC.

Current Principal Place of Business:

19 MARSH VIEW
HILTON HEAD ISLAND, SC 29928

New Principal Place of Business:

6 PLANTERS ROW
HILTON HEAD ISLAND, SC 29928

Current Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 347410769

New Mailing Address:

FEI Number: 20-4355593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART BAUMRUK & CO. LLP
717 EAST OAK STREET
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

SWART BAUMRUK & COMPANY LLP
1101 MIRANDA LANE
KISSIMMEE, FL 347410769 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: HARRY J. SWART, CPA 06/18/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PHILLIPS, CHARLES B
Address: 6 PLANTERS ROAD
City-St-Zip: HILTON HEAD ISLAND, SC 29928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PHILLIPS, CHARLES B
Address: 6 PLANTERS ROW
City-St-Zip: HILTON HEAD ISLAND, SC 29928

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES B. PHILLIPS PRES 06/18/2009

Electronic Signature of Signing Officer or Director Date