

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024518

Entity Name: BP PHILLIPS MARKETING, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

6 PLANTERS ROW
HILTON HEAD ISLAND, SC 29928

New Principal Place of Business:

Current Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 347410769

New Mailing Address:

6 PLANTERS ROW
HILTON HEAD ISLAND, SC 29928

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 & COMPANY LLP
1101 MIRANDA LANE
KISSIMMEE, FL 347410769 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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: CHARLES B. PHILLIPS

PRES

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date