

1.) CORPORATION NAME: BP Marine Limited	DUE DATE: 10/31/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1686874				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>100,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100,000,000
CLASS	AUTHORIZED				
COMMON	100,000,000				
4.) STATE OR COUNTRY OF INCORPORATION: FN					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: CHERTSEY ROAD SUNBURY ON THAMES
MIDDLESEX, TW16 7BP, ENGLAND (GRT BRITAIN)

CITY/ST/ZIP: FOREIGN, United Kingdom (Great Britain)

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: YASIN ALI		
TITLE: PRESIDENT		
ADDRESS: CHERTSEY RD., SUNBURY ON THE THAMES MIDDLESEX TW16 7BP, ENGLAN, UNITED KINGDOM (GRE		
CITY/ST/ZIP/CO: , , FN		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: A. M. THOMAS		
TITLE: TREASURER		
ADDRESS: CHERTSEY ROAD SUNBURY ON THAMES MIDDLESEX TW16 7BP, ENGLAN, UNITED KINGDOM (GRE		
CITY/ST/ZIP/CO: , , FN		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: W. T. MANGAN		
TITLE: TAX OFFICER		
ADDRESS: 501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: REBECCA J WRIGHT		
TITLE: SECRETARY		
ADDRESS: CHERTSEY RD SUNBURY ON THAMES MIDDLESEX TW16 7BP, ENGLAN, UNITED KINGDOM (GRE		
CITY/ST/ZIP/CO: , , FN		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ W. T. MANGAN	W. T. MANGAN, TAX OFFICER	1/14/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.