2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002108

Entity Name: OPTERRA ENERGY SERVICES, INC.

Current Principal Place of Business:

12980 FOSTER DRIVE SUITE 400

OVERLAND PARK, KS 66213

Current Mailing Address:

1451 W. CYPRESS CREEK ROAD

SUITE 300

FT. LAUDERDALE, FL 33309 US

FEI Number: 46-5545462 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Apr 26, 2016

Secretary of State

CC7003674781

Officer/Director Detail:

TitleCFO & TREASURERTitlePRESIDENTNameSULLIVAN, JOHNNameLEE, JASON

Address 6761 MARY CT Address 12380 LONGACRE AVE

City-State-Zip: CASTLE PINES CO 80108 City-State-Zip: GRANADA HILLS CA 91344

Title CEO Title VP

Name MAHONEY, JOHN Name GAJAN, JOHN

Address 500 12TH STREET, SUITE 300 Address 500 12TH STREET, SUITE 300

City-State-Zip: OAKLAND CA 94607 City-State-Zip: OAKLAND CA 94607

Title VP Title VP

Name CORBIN, LINDSEY Name JOHNSON, SCOTT

Address 500 12TH STREET, SUITE 300 Address 12980 FOSTER STREET, SUITE 400

City-State-Zip: OAKLAND CA 94607 City-State-Zip: OVERLAND PARK KS 66213

TitleVPTitleREGULATORY OFFICERNameBOERGER, BRADNameGUNDERMAN, DERRON

Address 12980 FOSTER STREET, SUITE 400 Address 12980 FOSTER STREET, SUITE 400

City-State-Zip: OVERLAND PARK KS 66213 City-State-Zip: OVERLAND PARK KS 66213

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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: JOHN MAHONEY

Electronic Signature of Signing Officer/Director Detail

CEO

04/26/2016 Date

Officer/Director Detail Continued:

Title REGULATORY OFFICER
Name ROBERTSON, JAMES

Address 150 EAST COLORADO BLVD., SUITE 360

City-State-Zip: PASADENA CA 91105