2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003899

Entity Name: PASADENA TANK CORPORATION

Current Principal Place of Business:

24 WATERWAY AVE., SUITE 400 THE WOODLANDS, TX 77380

Current Mailing Address:

24 WATERWAY AVE., SUITE400 THE WOODLANDS, TX 77380 US

FEI Number: 36-3165107

Name and Address of Current Registered Agent:

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

FILED Jan 09, 2018 Secretary of State CC4878780389

Certificate of Status Desired: No

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

Officer/Director Detail :

| Title Name | PRESIDENT EASTER, ROBERT | Title Name | VP, CFO, SECRETARY, TREASURER BUCIO, JANIE |
|-----------------|-----------------------------|-----------------|---|
| Address | 24 WATERWAY AVE., SUITE 400 | Address | 24 WATERWAY AVE., SUITE 400 |
| City-State-Zip: | THE WOODLANDS TX 77380 | City-State-Zip: | THE WOODLANDS TX 77380 |
| Title | DIRECTOR | Title | DIRECTOR |
| Name | SPENCE, SCOTT | Name | BUCIO, JANIE |
| Address | 24 WATERWAY AVE., SUITE 400 | Address | 24 WATERWAY AVE., SUITE 400 |
| City-State-Zip: | THE WOODLANDS TX 77380 | City-State-Zip: | THE WOODLANDS TX 77380 |
| Title | CEO | | |
| Name | SPENCE, SCOTT | | |
| Address | 24 WATERWAY AVE., SUITE 400 | | |
| City-State-Zip: | THE WOODLANDS TX 77380 | | |

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: JANIE BUCIO

VP

Date

Electronic Signature of Signing Officer/Director Detail

Date