

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003588

Entity Name: TRANSFIELD SERVICES INFRASTRUCTURE INC.

Current Principal Place of Business:

1330 POST OAK BLVD
SUITE 1250
HOUSTON, TX 77056

Current Mailing Address:

1330 POST OAK BLVD
SUITE 1250
HOUSTON, TX 77056 US

FEI Number: 54-1769861

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

Officer/Director Detail :

Title PRESIDENT
Name EDMONDS, ANTHONY
Address 1330 POST OAK BLVD
 SUITE 1250
City-State-Zip: HOUSTON TX 77056

Title SECRETARY
Name TEGTMEIER, PHIL
Address 1330 POST OAK BLVD
 SUITE 1250
City-State-Zip: HOUSTON TX 77056

Title ASSISTANT SECRETARY
Name GARRISON, PAUL
Address 1330 POST OAK BLVD
 SUITE 1250
City-State-Zip: HOUSTON TX 77056

Title DIRECTOR
Name WRATT, PHILIP
Address 1330 POST OAK BLVD
 SUITE 1250
City-State-Zip: HOUSTON TX 77056

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: PHIL TEGTMEIER

SECRETARY

01/07/2015

Electronic Signature of Signing Officer/Director Detail

Date