

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005339

Entity Name: EQUATERRA, INC.

FILED  
Apr 29, 2010  
Secretary of State

## Current Principal Place of Business:

3 RIVERWAY SUITE 1290  
HOUSTON, TX 77056

## New Principal Place of Business:

## Current Mailing Address:

3 RIVERWAY SUITE 1290  
HOUSTON, TX 77056

## New Mailing Address:

FEI Number: 35-2200676

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C  
Name: HODGES, MARK  
Address: 3 RIVERWAY SUITE 1290  
City-St-Zip: HOUSTON, TX 77056

Title: D  
Name: DOWNER, JOHN A  
Address: 3 RIVERWAY SUITE 1290  
City-St-Zip: HOUSTON, TX 77056

Title: D  
Name: GLASSMEYER, EDWARD  
Address: 3 RIVERWAY SUITE 1290  
City-St-Zip: HOUSTON, TX 77056

Title: PD  
Name: TOON, MARK  
Address: 3 RIVERWAY SUITE 1290  
City-St-Zip: HOUSTON, TX 77056

Title: V  
Name: ENOS, KELLY  
Address: 3 RIVERWAY SUITE 1290  
City-St-Zip: HOUSTON, TX 77056

Title: S  
Name: WILLIAMS, LOWELL  
Address: 3 RIVERWAY SUITE 1290  
City-St-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: KELLY ENOS

VP

04/29/2010

Electronic Signature of Signing Officer or Director

Date