

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000751

Entity Name: TETRA - SOLUTIONS INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

5 BREWSTER ST., UNIT 2 #291
GLEN COVE, NY 11542

New Principal Place of Business:

Current Mailing Address:

5 BREWSTER ST., UNIT 2 #291
GLEN COVE, NY 11542

New Mailing Address:

FEI Number: 74-3137285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, LAWRENCE C
3359 W. LOCANDA CIR.
NEW SMYRNA BCH, FL 32168 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

OFFICERS AND DIRECTORS:

Title: P
Name: WEBER, WILLIAM T JR.
Address: 5 BREWSTER ST., UNIT 2 #291
City-St-Zip: GLEN COVE, NY 11542

Title: S
Name: OAK, MYYNG M
Address: 5 BREWSTER ST., UNIT 2 #291
City-St-Zip: GLEN COVE, NY 11542

Title: T
Name: BISHOP, LAWRENCE C
Address: 3359 W. LOCANDA CIR.
City-St-Zip: NEW SMYRNA BCH, FL 32168

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: LAWRENCE C. BISHOP

CFO

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date