

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000025236

Entity Name: FLOTEK SOLUTIONS CORP.

Current Principal Place of Business:

124 KING ARTHUR COURT
ST. AUGUSTINE, FL 32086

Current Mailing Address:

124 KING ARTHUR COURT
ST. AUGUSTINE, FL 32086 US

FEI Number: 46-5169186

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARKER, JONATHAN M
124 KING ARTHUR CT.
ST. AUGUSTINE, FL 32086 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 PCEO
Name PARKER, JONATHAN M
Address 124 KING ARTHUR CT
City-State-Zip: ST. AUGUSTINE FL 32086

Title C
Name TUTTLE, GREGORY L
Address 100 EXECUTIVE WAY SUITE 105
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title S
Name SPILLER, JUSTIN E
Address PO BOX 260512
City-State-Zip: MIAMI FL 33126

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: JONATHAN PARKER

PCEO

03/01/2016

Electronic Signature of Signing Officer/Director Detail

Date