

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004855

Entity Name: ETHOSENERGY TC, INC.

Current Principal Place of Business:

2800 NORTH LOOP WEST
SUITE 1100
HOUSTON, TX 77092

Current Mailing Address:

2800 NORTH LOOP WEST
SUITE 1100
HOUSTON, TX 77092 US

FEI Number: 59-3744121

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 GLYNN, BRIAN
Address 2800 NORTH LOOP WEST
 SUITE 1100
City-State-Zip: HOUSTON TX 77092

Title SECRETARY
Name YATES, ABIGAIL
Address 2800 NORTH LOOP WEST
 SUITE 1100
City-State-Zip: HOUSTON TX 77092

Title DIRECTOR
Name AVERY, FRANK GARFIELD
Address 2800 NORTH LOOP WEST
 SUITE 1100
City-State-Zip: HOUSTON TX 77092

Title DIRECTOR
Name DOBLER, MARK STEPHEN
Address 2800 NORTH LOOP WEST
 SUITE 1100
City-State-Zip: HOUSTON TX 77092

Title DIRECTOR
Name SIGMUND, NEIL
Address 2800 NORTH LOOP WEST
 SUITE 1100
City-State-Zip: HOUSTON TX 77092

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: ABIGAIL YATES

SECRETARY

04/20/2015

Electronic Signature of Signing Officer/Director Detail

Date