

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 14, 2013
Secretary of State
CC6184615368

Entity Name: TETRA - SOLUTIONS INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 74-3137285

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BISHOP, LAWRENCE C
3359 W. LOCANDA CIR.
NEW SMYRNA BCH, FL 32168 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 P
Name WEBER, WILLIAM TJR.
Address 5 BREWSTER ST., UNIT 2 #291
City-State-Zip: GLEN COVE NY 11542

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

Title T
Name BISHOP, LAWRENCE C
Address 3359 W. LOCANDA CIR.
City-State-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

01/14/2013

Electronic Signature of Signing Officer/Director Detail

Date