2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000751

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

FILED Mar 06, 2018

Secretary of State

CC3297235376

Officer/Director Detail:

Title P Title S

Name WEBER, WILLIAM TJR. Name OAK, MYYNG M

Address 5 BREWSTER ST., UNIT 2 #291 Address 44 FIELDSTONE DRIVE

City-State-Zip: GLEN COVE NY 11542 City-State-Zip: SYOSSET NY 11791

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

03/06/2018