

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000000751

**FILED**  
**Jan 08, 2014**  
**Secretary of State**  
**CC4472378172**

**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

01/08/2014

Electronic Signature of Signing Officer/Director Detail

Date