

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000003956

**FILED**  
**Apr 30, 2015**  
**Secretary of State**  
**CC8301690020**

**Entity Name:** EVERGREEN TANK SOLUTIONS, INC.

**Current Principal Place of Business:**

16441 SPACE CENTER BLVD., SUITE D-2  
HOUSTON, TX 77058

**Current Mailing Address:**

16441 SPACE CENTER BLVD., SUITE D-2  
HOUSTON, TX 77058 US

**FEI Number: 87-0795847**

**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            HUELAT, GUY  
Address        16441 SPACE CENTER BLVD., SUITE  
                  D-2  
City-State-Zip: HOUSTON TX 77058

Title            DIRECTOR, CEO  
Name            OLSSON, ERIK  
Address        16441 SPACE CENTER BLVD., SUITE  
                  D-2  
City-State-Zip: HOUSTON TX 77058

Title            DIRECTOR, EXECUTIVE VICE  
                  PRESIDENT, CFO  
Name            FUNK , MARK  
Address        16441 SPACE CENTER BLVD., SUITE  
                  D-2  
City-State-Zip: HOUSTON TX 77058

Title            SECRETARY  
Name            MINER , CHRISTOPHER  
Address        16441 SPACE CENTER BLVD., SUITE  
                  D-2  
City-State-Zip: HOUSTON TX 77058

Title            CHIEF ACCOUNTING OFFICER  
Name            TAYLOR, AUDRA  
Address        16441 SPACE CENTER BLVD., SUITE  
                  D-2  
City-State-Zip: HOUSTON TX 77058

*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: CHRISTOPHER MINER**

**SECRETARY**

**04/30/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date