

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003956

FILED
Apr 11, 2014
Secretary of State
CC6184076741

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:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 C
Name HOPKINS, WILLIAM
Address 21650 OXNARD ST., SUITE 1650
City-State-Zip: WOODLAND HILLS CA 91367

Title VC
Name PAULSON, RANDY
Address 21650 OXNARD ST., SUITE 1650
City-State-Zip: WOODLAND HILLS CA 91367

Title D
Name AIKMAN, ROBERT
Address 21650 OXNARD ST., SUITE 1650
City-State-Zip: WOODLAND HILLS CA 91367

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

Title S
Name MORRIS, MARC
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: MARC MORRIS

SECRETARY

04/11/2014

Electronic Signature of Signing Officer/Director Detail

Date