

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40035

Entity Name: CONSOLIDATED RESOURCE RECOVERY, INC.

Current Principal Place of Business:

3025 WITFIELD AVENUE
SARASOTA, FL 34243

Current Mailing Address:

3025 WITFIELD AVENUE
SARASOTA, FL 34243 US

FEI Number: 94-3154672

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
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 PD
Name HALWARD, DOUGLAS R
Address 27715 HUNTINGDON RD RR #5
City-State-Zip: ABBOTSFORD, CANADA V4X 1-B6

Title CD
Name DARBY, JAMES E.H.
Address 27715 HUNTINGDON RD , RR #5
City-State-Zip: ABBOTSFORD, CANADA V4X

Title VP OF CORPORATE AFFAIRS
Name SNOW, CHRISTOPHER J
Address 3025 WITFIELD AVENUE
City-State-Zip: SARASOTA FL 34243

Title S
Name PORGES, GREGORY J
Address 1205 MANATEE AVE WEST
City-State-Zip: BRADENTON FL 34205

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 SNOW

VICE PRESIDENT

01/12/2017

Electronic Signature of Signing Officer/Director Detail

Date