

2016 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 SNOWVICE PRESIDENT OF
CORPORATE AFFAIRS

03/02/2016

Electronic Signature of Signing Officer/Director Detail_____
Date