

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004309

Entity Name: SPHERE 3 ENVIRONMENTAL, INC.

Current Principal Place of Business:

1501 BILL OWENS PKWY
LONGVIEW, TX 75604

Current Mailing Address:

1501 BILL OWENS PKWY
LONGVIEW, TX 75604

FEI Number: 36-4517868

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
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 CPTD
Name KIRKLAND, WANDA G
Address 1501 BILL OWENS PARKWAY
City-State-Zip: LONGVIEW TX 75604

Title VPSD
Name BLACK, ADAM T
Address 1501 BILL OWENS PARKWAY
City-State-Zip: LONGVIEW TX 75604

Title D
Name STARTS, JACQUELINE
Address 1501 BILL OWENS PARKWAY
City-State-Zip: LONGVIEW TX 75604

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: ADAM T. BLACK

SR. VICE PRESIDENT

03/14/2014

Electronic Signature of Signing Officer/Director Detail

Date