

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001738

Entity Name: CYPRESS ENERGY CORPORATION

Current Principal Place of Business:

666 S EUGENE STREET
BATON ROUGE, LA 70806

Current Mailing Address:

P.O. BOX 66769
BATON ROUGE, LA 70896-6769

FEI Number: 72-0932634

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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 CHRM
Name DAVIS, N. PETER
Address 1519 INGLESIDE DR.
City-State-Zip: BATON ROUGE LA 70808

Title ST
Name DAVIS, N. PETER
Address 1519 INGLESIDE DR.
City-State-Zip: BATON ROUGE LA 70808

Title VCHR
Name LANDRY, CYRIL J III
Address 826 CAMELIA AVE.
City-State-Zip: BATON ROUGE LA 70806

Title P
Name LANDRY, CYRIL J III
Address 826 CAMELIA AVE.
City-State-Zip: BATON ROUGE LA 70806

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: CYRIL J. LANDRY, III

VCHR

01/21/2015

Electronic Signature of Signing Officer/Director Detail

Date