

## OTCQB Certification

I, J, Craig Crawford, Chief Executive Officer of EnergyTEK Corp. ("the Company"), certify that:

- a. The Company is registered with the SEC or exempt from SEC registration as indicated below (check one):
- Company is registered under Section 12g of the Exchange Act
  - Company is relying on Exchange Act Rule 12g3-2(b)
  - Company is a bank that reports to a Bank Regulator under Section 12(i) of the Exchange Act
  - Company is a bank that is non-SEC reporting but is current in its reporting to a Banking Regulator
  - Other (describe) \_\_\_\_\_

b. The Company is current in its reporting obligations as of the most recent fiscal year end and any subsequent quarters, and such information has been posted either on the SEC's EDGAR system or the OTC Disclosure & News Service, as applicable.

c. The Company Profile displayed on [www.otcmarkets.com](http://www.otcmarkets.com) is current and complete as of 4-23-15 and includes the total shares outstanding, authorized, and in the public float as of that date.

d. The following is a complete list of attorney(s) and law firm(s) who advised or assisted in the preparation of the Company's most recent annual report, including in-house counsel: (If no attorney assisted in putting together the disclosure, indicate the person or persons who prepared the disclosure and their relationship to the company.)

K&L Gates LLP  
200 S. Biscayne Blvd., Suite 3900  
Miami, FL 33123

e. The following is a complete list of third party providers, including names and addresses, engaged by the Company, its officers, directors or controlling shareholders, during the period from the Company's prior fiscal year end to the date of this OTCQB Certification, to provide investor relations services, public relations services, or other related services to the Company including promotion of the Company or its securities:

N/A

f. Listed below are the names, legal addresses and % of shares owned by all Officers, Directors and Control Persons (control persons are beneficial owners of more than five percent (5%) of any class of the issuer's equity securities). If any of the beneficial shareholders are corporate shareholders, the name and address of the person(s) owning or controlling such corporate shareholders and the resident agents of the corporate shareholders must also be included.

Name	Address (City and State only)	% Shares Owned
Craig Crawford	201 S. Laurel, Luling TX 78648	0.08% common
Tommie J. Morgan	201 S. Laurel, Luling, TX 78648	0% common
[see attachment]		

Date: 4-23-15

Name of Certifying CEO or CFO: Craig Crawford

Title: CEO

Signature: /s/ Craig Crawford  
 (Digital Signatures should appear as "/s/ [OFFICER NAME]")

**OTCQB Certification  
EnergyTEK Corp.  
Attachment Page**

<u>Name</u>	<u>Address</u>	<u>% Shares Owned</u>
Wagley-EnergyTEK JV LLC	201 S. Laurel Luling, TX 78648	87.76% Common*
Litigation Capital, Inc.	1062 Indiantown Rd. Suite 400 Jupiter, FL 33477	100% - Series B Preferred
Texas Gulf Oil & Gas, Inc.	123 No. Post Oak Lane Suite 440 Houston, TX 770124	100% - Series C Preferred

\* EnergyTEK Corp. owns 19% of Wagley-EnergyTEK JV LLC

**Information Regarding Corporate Shareholders**

Wagley-EnergyTEK JV LLC

Controlling Shareholder: Wagley Offshore-Onshore, Inc.  
c/o Damon Wagley  
5909 Oakclaire Drive  
Houston, TX 78735

Resident Agent: Damon Wagley  
5909 Oakclaire Drive  
Houston, TX 78735

Litigation Capital, Inc.:

Controlling Shareholder: Robert C. Hackney  
1062 Indiantown Rd.  
Suite 400  
Jupiter, FL 33477

Resident Agent: VCorp Services LLC  
1645 Village Center Circle, Suite 170  
Las Vegas, NV 89136

Texas Gulf Oil & Gas, Inc.;

Controlling Shareholder: Timothy J. Connolly  
123 No. Post Oak Lane  
Suite 440  
Houston, TX 77024

Resident Agent: VCorp Services LLC  
1645 Village Center Circle  
Suite 170  
Las Vegas, NV 89136