

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049629

Entity Name: FUEL TECH, INC.

FILED  
Jul 07, 2008  
Secretary of State

## Current Principal Place of Business:

2680 U.S. HIGHWAY 1  
MIMS, FL 32754

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 1079  
MIMS, FL 32754

## New Mailing Address:

FEI Number: 36-4551992

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNOTED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BLVD.  
STE 508  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BLVD.  
STE 508  
MIAMI, FL 33156 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: JOHN KEEGAN

07/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MEHTA, V. ZUBIN  
Address: 400 WEST 22ND STREET, SUITE 2R  
City-St-Zip: NEW YORK, NY 10011

Title: D ( ) Delete  
Name: SHALOV, GREGORY D  
Address: 400 WEST 22ND STREET, SUITE 2R  
City-St-Zip: NEW YORK, NY 10011

Title: D ( ) Delete  
Name: KEEGAN, JOHN  
Address: 790 FRONTAGE ROAD  
City-St-Zip: NORTHFIELD, IL 60093

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: KEEGAN, JOHN  
Address: 2680 US HWY 1  
City-St-Zip: MIMS, FL 32754

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN KEEGAN

CFO

07/07/2008

Electronic Signature of Signing Officer or Director

Date