2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049629

FILED
Jan 05, 2012
Secretary of State

Entity Name: FUEL TECH, INC.

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:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: MEHTA, V. ZUBIN
Address: 621 WEST 51ST STREET, SUITE 3E
City-St-Zip: NEW YORK, NY 10019

Title: D
Name: SHALOV, GREGORY D
Address: 621 WEST 51ST STREET, SUITE 3E
City-St-Zip: NEW YORK, NY 10019

Title: D
Name: KEEGAN, JOHN
Address: 2680 US HWY 1
City-St-Zip: MIMS, FL 32754

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: JOHN KEEGAN   D   01/05/2012
Electronic Signature of Signing Officer or Director   Date