

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049629

Entity Name: FUEL TECH, INC.

Current Principal Place of Business:

2680 U.S. HIGHWAY 1
MIMS, FL 32754

Current Mailing Address:

P.O. BOX 1079
MIMS, FL 32754

FEI Number: 36-4551992

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEADOWS, MICHAEL A
932 SOUTH WICKHAM ROAD
WEST MELBOURNE, FL 32904 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: MICHAEL A. MEADOWS

01/24/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Title PRESIDENT, DIRECTOR
Name KEEGAN, JOHN
Address 2680 US HWY 1
City-State-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

PRESIDENT

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date