

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005332

Entity Name: TANK TECH, INC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

3897 STATE HWY H
SIKESTON, MO 63801

New Principal Place of Business:

3975 STATE HWY H
SIKESTON, MO 63801

Current Mailing Address:

P.O. BOX 17
BLODGETT, MO 63824

New Mailing Address:

FEI Number: 43-1794624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, DAVID
2300 SR 60 WEST
MULBERRY, FL 33860 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: P
Name: RUSSELL, DAVID D
Address: PO BOX 17
City-St-Zip: BLODGETT, MO 63824

Title: VST
Name: RUSSELL, MARGARET
Address: PO BOX 17
City-St-Zip: BLODGETT, MO 63824

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: DAVID D RUSSELL

PRES

02/11/2011

Electronic Signature of Signing Officer or Director

Date