

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005310

FILED
Aug 14, 2008
Secretary of State

Entity Name: IWT TESORO CORPORATION

Current Principal Place of Business:

191 POST ROAD WEST
#10
WESTPORT, CT 06880

New Principal Place of Business:

Current Mailing Address:

191 POST ROAD WEST
#10
WESTPORT, CT 06880

New Mailing Address:

FEI Number: 91-2048019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, GAYLE
2101 NW BOCA RATON BLVD.
SUITE 1
BOCA RATON, FL 33431 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BOUCHER, HENRY J JR.
Address: 5 WICKS LANE
City-St-Zip: WILTON, CT 06897

Title: DS (X) Delete
Name: EDWARDS, JAMES R
Address: 13912 MERCADO DR.
City-St-Zip: DEL MAR, CA 92014

Title: DVP (X) Delete
Name: BOUCHER, PAUL F
Address: 3500 SW 42ND AVENUE
City-St-Zip: PALM CITY, FL 34990

Title: DVP (X) Delete
Name: PERNA, GREY
Address: 3500 SW 42ND AVENUE
City-St-Zip: PALM CITY, FL 34990

Title: S (X) Delete
Name: COLEMAN, GAYLE
Address: 2101 NW BOCA RATON BLVD. SUITE 1
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Delete
Name: EQUALE, JOSEPH A
Address: 51 TURTLE BACK RD
City-St-Zip: WILTON, CT 06897

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: HENRY BOUCHER, JR.

CEO

08/14/2008

Electronic Signature of Signing Officer or Director

Date