

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005622

FILED
Feb 16, 2009
Secretary of State

Entity Name: UNITED TANK TECHNOLOGY, INCORPORATED

Current Principal Place of Business:

50 MALTESE DR.
TOTOWA, NJ 07512

New Principal Place of Business:

Current Mailing Address:

23832 TOMBALL PARKWAY
TOMBALL, TX 77375

New Mailing Address:

24 WATERWAY AVE, STE 400
THE WOODLANDS, TX 77380

FEI Number: 22-2252842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WENDELL, JONATHAN P
Address: 2002 TIMBERLOCK PL SUITE 550
City-St-Zip: THE WOODLANDS, TX 77380

Title: DP () Delete
Name: JONES, MILLARD H JR
Address: 2002 TIMBERLOCK PL SUITE 550
City-St-Zip: THE WOODLANDS, TX 77380

Title: D () Delete
Name: MATHEWS, THOMAS R
Address: 2002 TIMBERLOCK PL SUITE 550
City-St-Zip: THE WOODLANDS, TX 77380

Title: S () Delete
Name: BUCIO, JANIE M
Address: 2002 TIMBERLOCK PL SUITE 550
City-St-Zip: THE WOODLANDS, TX 77380

Title: T () Delete
Name: BUCIO, JANIE M
Address: 2002 TIMBERLOCK PL SUITE 550
City-St-Zip: THE WOODLANDS, TX 77380

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPENCE, SCOTT D
Address: 24 WATERWAY AVE, STE 400
City-St-Zip: THE WOODLANDS, TX 77380

Title: D (X) Change () Addition
Name: JONES, MILLARD H JR
Address: 24 WATERWAY AVE, STE 400
City-St-Zip: THE WOODLANDS, TX 77380

Title: CFO (X) Change () Addition
Name: FITZGERAL, RICHARD W
Address: 24 WATERWAY AVE, STE 400
City-St-Zip: THE WOODLANDS, TX 77380

Title: S (X) Change () Addition
Name: BUCIO, JANIE M
Address: 24 WATERWAY AVE, STE 400
City-St-Zip: THE WOODLANDS, TX 77380

Title: T (X) Change () Addition
Name: BUCIO, JANIE M
Address: 24 WATERWAY AVE, STE 400
City-St-Zip: THE WOODLANDS, TX 77380

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: BUCIO M JANIE

T

02/16/2009

Electronic Signature of Signing Officer or Director

Date