

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005622

FILED
Apr 05, 2011
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:

24 WATERWAY AVE, STE 400
THE WOODLANDS, TX 77380

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: D
Name: GREGORY, GEORGE
Address: 24 WATERWAY AVE, STE 400
City-St-Zip: THE WOODLANDS, TX 77380

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

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

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: JANIE BUCIO

S

04/05/2011

Electronic Signature of Signing Officer or Director

Date