2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003290

Entity Name: THE KESSLER TANK COMPANY, INC.

FILED Apr 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1718 SUGAR STREET 1718 SUGAR STREET

FREMONT, OH 43420 FREMONT, OH 43420 US

Current Mailing Address: New Mailing Address:

1718 SUGAR STREET PO BOX 460

FREMONT, OH 43420 US

FEI Number: 34-1183513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 SMITH, CODY G

 Address:
 1718 SUGAR STREET

 City-St-Zip:
 FREMONT, OH 43420 US

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: CODY G. SMITH PRES 04/13/2010