

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026107

FILED
Apr 28, 2011
Secretary of State

Entity Name: FUEL TECH WORLDWIDE, LLC

Current Principal Place of Business:

3339 LIGHTHOUSE PT LN
JACKSONVILLE, FL 32250

New Principal Place of Business:

Current Mailing Address:

3339 LIGHTHOUSE PT LN
JACKSONVILLE, FL 32250

New Mailing Address:

FEI Number: 35-2361534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE CUTTING EDGE MARKETING GROUP, INC.
3339 LIGHTHOUSE PT LN
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

AVERILL, ELLEN M
3339 LIGHTHOUSE PT LN
JACKSONVILLE, FL 32250 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: ELLEN M. AVERILL

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AVERILL, ELLEN M
Address: 3339 LIGHTHOUSE PT LN
City-St-Zip: JACKSONVILLE, FL 32250

Title: MGRM
Name: AVERILL, ELLEN M
Address: 3339 LIGHTHOUSE PT LN
City-St-Zip: JACKSONVILLE, FL 32250

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ELLEN M AVERILL

MGRM

04/28/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date