2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35930

FILED Feb 17, 2010 Secretary of State

Entity Name: THE NATIONAL INSTITUTE FOR STORAGE TANK MANAGEMENT, INC.

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

2203 N LOIS AVENUE SUITE #900 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

P.O. BOX 26008 TAMPA, FL 33623

FEI Number: 65-0170282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DE MARTINI, JAMES 2203 N LOIS AVE SUITE #900 TAMPA, FL 33607 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

OFFICERS AND DIRECTORS:

Title: F

Name: DE MARTINI, JAMES D Address: 2203 N. LOIS AVE, SUITE #900

City-St-Zip: TAMPA, FL 33607

Title: D

Name: DE MARTINI, JOE

Address: 2203 N. LOIS AVE, SUITE #900

City-St-Zip: TAMPA, FL 33607

Title:

Name: EARLEY, DORIS

Address: 2203 N. LOIS AVE, SUITE #900

City-St-Zip: TAMPA, FL 33607

Title: D

Name: CHLANDA, TERRY

Address: 2203 N. LOIS AVE, SUITE #900

City-St-Zip: TAMPA, FL 33607

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES DEMARTINI P 02/17/2010