

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003621

FILED
Mar 17, 2011
Secretary of State

Entity Name: NEXT FILTRATION TECHNOLOGIES, INC.

Current Principal Place of Business:

6586 HYPOLUXO RD., STE 362
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6586 HYPOLUXO RD., STE 362
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 68-0590521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS & GIARDINO, P.A.
201 ARKONA CT.
WEST PALM BEACH, FL 33401 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: FOX, STEPHEN H.
Address: 6586 HYPOLUXO RD., STE 362
City-St-Zip: LAKE WORTH, FL 33467

Title: VP
Name: SLOVAK, ROBERT A.
Address: 5190 NEIL RD., STE. 430
City-St-Zip: RENO, NV 89502

Title: S
Name: SLOVAK, JACK P.
Address: 5190 NEIL RD., STE. 430
City-St-Zip: RENO, NV 89502

Title: T
Name: GUCCIARDI, STEPHEN
Address: 6586 HYPOLUXO RD., STE 362
City-St-Zip: LAKE WORTH, FL 33467

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: STEPHEN GUCCIARDI

T

03/17/2011

Electronic Signature of Signing Officer or Director

Date