

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002010

FILED
Apr 21, 2009
Secretary of State

Entity Name: PURVIS SYSTEMS INCORPORATED

Current Principal Place of Business:

5225 ROUTE 347, STE. 11
PORT JEFFERSON STATION, NY 11776

New Principal Place of Business:

Current Mailing Address:

1272 W. MAIN RD.
MIDDLETOWN, RI 02842

New Mailing Address:

FEI Number: 11-2299301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: LEPANTO, MICHAEL P.
Address: 1272 W MAIN RD
City-St-Zip: MIDDLETOWN, RI 02842

Title: VCVP () Delete
Name: DESPOSITO, JOHN T.
Address: 1272 W MAIN RD
City-St-Zip: MIDDLETOWN, RI 02842

Title: S () Delete
Name: DESPOSITO, JOHN T.
Address: 1272 W MAIN RD
City-St-Zip: MIDDLETOWN, RI 02842

Title: D () Delete
Name: TANNE, SOL
Address: 1272 W MAIN RD
City-St-Zip: MIDDLETOWN, RI 02842

Title: D () Delete
Name: HELLER, JOHN F.
Address: 1272 W MAIN RD
City-St-Zip: MIDDLETOWN, RI 02842

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LEPANTO, MICHAEL P
Address: 1272 W MAIN RD
City-St-Zip: MIDDLETOWN, RI 02842

Title: PRES (X) Change () Addition
Name: DESPOSITO, JOHN T
Address: 1272 W MAIN RD
City-St-Zip: MIDDLETOWN, RI 02842

Title: SEC (X) Change () Addition
Name: DESPOSITO, JOHN T
Address: 1272 W MAIN RD
City-St-Zip: MIDDLETOWN, RI 02842

Title: DIR (X) Change () Addition
Name: TANNE, SOL
Address: 1272 W MAIN RD
City-St-Zip: MIDDLETOWN, RI 02842

Title: DIR (X) Change () Addition
Name: HELLER, JOHN F
Address: 1272 W MAIN RD
City-St-Zip: MIDDLETOWN, RI 02842

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUSAN M CRAFT

VP

04/21/2009

Electronic Signature of Signing Officer or Director

Date