

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002010

FILED  
Jan 06, 2010  
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:**

5918 MAGNOLIA BEACH ROAD  
UNIT B  
PANAMA CITY, FL 32408

**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: CEO  
Name: LEPANTO, MICHAEL P  
Address: 1272 W MAIN RD  
City-St-Zip: MIDDLETOWN, RI 02842

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

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

Title: DIR  
Name: TANNE, SOL  
Address: 1272 W MAIN RD  
City-St-Zip: MIDDLETOWN, RI 02842

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

Title: DIR  
Name: MASSED, STEPHEN P  
Address: 1272 W MAIN RD  
City-St-Zip: MIDDLETOWN, RI 02842

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: SUSAN M CRAFT

VP

01/06/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date