

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002010

FILED
Apr 27, 2012
Secretary of State

Entity Name: PURVIS SYSTEMS INCORPORATED

Current Principal Place of Business:

5918 MAGNOLIA BEACH ROAD
UNIT B
PANAMA CITY, FL 32408

New Principal Place of Business:

1272 W. MAIN RD.
MIDDLETOWN, RI 02842

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CEO
Name: LEPANTO, MICHAEL P
Address: 1272 W MAIN RD
City-St-Zip: MIDDLETOWN, RI 02842

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

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

Title: DIR
Name: CORREIRA, SUSAN
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: CFOD
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: STEPHEN MASSED

CFO

04/27/2012

Electronic Signature of Signing Officer or Director

Date