

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000677

FILED
Mar 15, 2011
Secretary of State

Entity Name: PURIFICATION TECHNOLOGIES OF CONNECTICUT, INC.

Current Principal Place of Business:

67 WINTHROP ROAD
CHESTER, CT 06412

New Principal Place of Business:

Current Mailing Address:

67 WINTHROP ROAD
CHESTER, CT 06412

New Mailing Address:

FEI Number: 06-1531276

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: C
Name: HIMES, EILEEN M
Address: 67 WINTHROP ROAD
City-St-Zip: CHESTER, CT 06412

Title: PD
Name: RICHARD, GERALD
Address: 67 WINTHROP ROAD
City-St-Zip: CHESTER, CT 06412

Title: STD
Name: LUSIS, JAMES F
Address: 67 WINTHROP ROAD
City-St-Zip: CHESTER, CT 06412

Title: VP
Name: HIMES, MARK J
Address: 67 WINTHROP ROAD
City-St-Zip: CHESTER, CT 06412

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: JAMES F. LUSIS

SEC.

03/15/2011

Electronic Signature of Signing Officer or Director

Date