2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F53768

FILED Feb 15, 2011 Secretary of State

Entity Name: FILTER PURE SYSTEMS, INC.

Current Principal Place of Business: New Principal Place of Business:

5405 BORAN PL TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

5405 BORAN PL TAMPA, FL 33610

FEI Number: 59-2137342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOWE, ROBERT R., II 6412 E 112TH AVE TAMPA, FL 33617 US

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: DF

Name: LOWE, ROBERT R, II Address: 6412 112TH AVENUE

City-St-Zip: TEMPLE TERRACE, FL 33617 US

Title: [

Name: LOWE, KAREN Address: 6412 112TH AVENUE

City-St-Zip: TEMPLE TERRACE, FL 33617 US

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: ROBERT R LOWE, II PRES 02/15/2011