

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045064

FILED  
Feb 01, 2010  
Secretary of State

**Entity Name:** ELECTROLYTIC TECHNOLOGIES CORPORATION

**Current Principal Place of Business:**

19597 N.E. 10TH AVENUE  
SUITE G  
NORTH MIAMI BEACH, FL 33179

**New Principal Place of Business:**

**Current Mailing Address:**

19597 N.E. 10TH AVENUE  
SUITE G  
NORTH MIAMI BEACH, FL 33179

**New Mailing Address:**

**FEI Number:** 65-1101810

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CUDWORTH, EDMUND  
19597 NE 10TH AVE  
SUITE G  
NORTH MIAMI BEACH, FL 33179 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:** CFO  
**Name:** SHAPIRO, HOWARD  
**Address:** 19597 NE 10TH AVENUE, SUITE G  
**City-St-Zip:** NORTH MIAMI BEACH, FL 33179 US

**Title:** CEOD  
**Name:** CUDWORTH, EDMUND M  
**Address:** 19597 NE 10TH AVENUE, SUITE G  
**City-St-Zip:** NORTH MIAMI BEACH, SUIT G, FL 33179 US

**Title:** D  
**Name:** LOUIS, ROSE  
**Address:** 19597 NE 10TH AVE, SUITE G  
**City-St-Zip:** NORTH MIAMI BEACH, FL 33179

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:** HOWARD SHAPIRO

CFO

02/01/2010

Electronic Signature of Signing Officer or Director

Date