

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
May 16, 2011
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:

SHAPIRO, HOWARD
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

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: PD
Name: LUBIE, DEREK B
Address: 19597 NE 10TH AVENUE, SUITE G
City-St-Zip: NORTH MIAMI BEACH, SUIT G, FL 33179 US

Title: D
Name: PIRMOHAMMED, MUSTAFA
Address: 19597 NE 10TH AVE, SUITE G
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: CE D
Name: CUDWORTH, EDMUND M
Address: 19597 NE 10TH AVE, SUITE G
City-St-Zip: NORTH MIAMI BEACH, FL 33179 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: HOWARD SHAPIRO

CFO

05/16/2011

Electronic Signature of Signing Officer or Director

Date