

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000153720

FILED
Apr 23, 2010
Secretary of State

Entity Name: PURITY CHEMICAL TECHNOLOGIES, INC.

Current Principal Place of Business:

1100 NW 159TH DRIVE
MIAMI, FL 33169

New Principal Place of Business:

1100 NW 159TH DRIVE
MIAMI, FL 33169 US

Current Mailing Address:

P.O.BOX 388
WALPOLE, MA 02081

New Mailing Address:

P.O. BOX 388
WALPOLE, MA 02081 US

FEI Number: 20-1861039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOUGH, EARL V
6879 NW 27TH CT
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: CT CORPORATION SYSTEM, REGISTERED AGENT

04/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BLOUGH, EARL W
Address: 1100 NW 159TH DRIVE
City-St-Zip: MIAMI, FL 33169 US

Title: D
Name: PERRY, STEPHEN C
Address: 1100 NW 159TH DRIVE
City-St-Zip: MIAMI, FL 33169 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: EARL W. BLOUGH

D

04/23/2010

Electronic Signature of Signing Officer or Director

Date