

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102269

Entity Name: PURE AIR TECHNOLOGIES, INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

3900A 31ST. STREET N.
ST. PETERSBURG, FL 33714 US

New Principal Place of Business:

Current Mailing Address:

3900A 31ST. STREET N.
ST. PETERSBURG, FL 33714 US

New Mailing Address:

FEI Number: 30-0488616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUNT, CLIFFORD J ESQUIRE
8200 SEMINOLE BOULEVARD
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

JAMES, PETER W
3900A 31ST STREET NORTH
ST. PETERSBURG, FL 33714 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: PETER W. JAMES

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: JAMES, PETER W
Address: 3900A 31ST. STREET N.
City-St-Zip: ST. PETERSBURG, FL 33714 US

Title: GM
Name: GEILEN, ROY
Address: 3900A 31ST. STREET N.
City-St-Zip: ST. PETERSBURG, FL 33714 US

Title: SEC
Name: SCOTT, PAULA
Address: 3900A 31ST. STREET N.
City-St-Zip: ST. PETERSBURG, FL 33714 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: PETER W. JAMES

CEO

05/03/2010

Electronic Signature of Signing Officer or Director

Date