2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102269

Entity Name: PURE AIR TECHNOLOGIES, INC.

FILED Apr 15, 2011 Secretary of State

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

3900A 31ST. STREET N.

ST. PETERSBURG, FL 33714 US

Current Mailing Address: New Mailing Address:

US

3900A 31ST. STREET N.

ST. PETERSBURG, FL 33714 US

FEI Number: 30-0488616 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:

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

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: 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 04/15/2011