

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31826

FILED
May 11, 2009
Secretary of State

Entity Name: PURADYN FILTER TECHNOLOGIES INCORPORATED

Current Principal Place of Business:

2017 HIGH RIDGE ROAD
BOYNTON BCH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

2017 HIGH RIDGE ROAD
BOYNTON BCH, FL 33426 US

New Mailing Address:

FEI Number: 14-1708544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDLER, ALAN J
21621 MAGDELENA TERR
BOCA RATON, FL 33433 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: CEO () Delete
Name: VITTORIA, JOSEPH
Address: 1616 S. OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: VP () Delete
Name: SANDLER, ALAN J
Address: 21621 MAGDELENA TERR
City-St-Zip: BOCA RATON, FL 33433

Title: P () Delete
Name: KROGER, KEVIN
Address: 4305 CHERRY HILL DR
City-St-Zip: WEST BLOOMFIELD, MI 48323

Title: CFO () Delete
Name: GIMLER, CINDY L
Address: 10779 CAMBAY CIR
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CINDY LEA GIMLER

CFO

05/11/2009

Electronic Signature of Signing Officer or Director

_____ Date