

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31826

FILED
Apr 14, 2011
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

OFFICERS AND DIRECTORS:

Title: CEO
Name: VITTORIA, JOSEPH
Address: 1616 S. OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: VPFO
Name: SANDLER, ALAN J
Address: 21621 MAGDELENA TERR
City-St-Zip: BOCA RATON, FL 33433

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

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: ALAN J. SANDLER

VPFO

04/14/2011

Electronic Signature of Signing Officer or Director

Date