

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S03637

FILED
Jan 26, 2009
Secretary of State

Entity Name: PUROSYSTEMS PRODUCTS, INC.

Current Principal Place of Business:

6001 HIATUS ROAD
TAMARAC, FL 33321

New Principal Place of Business:

6001 HIATUS ROAD
13
TAMARAC, FL 33321

Current Mailing Address:

6001 HIATUS ROAD
TAMARAC, FL 33321

New Mailing Address:

6001 HIATUS ROAD
13
TAMARAC, FL 33321

FEI Number: 65-0230517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DWYER, RORY
6001 HIATUS RD STE 13
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

O'DWYER, RORY
6001 HIATUS RD STE 13
13
TAMARAC, FL 33321 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: _____

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP/D () Delete
Name: O'DWYER, RORY
Address: 7707 NW 82ND TERR
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RORY O'DWYER

VP/D

01/26/2009

Electronic Signature of Signing Officer or Director

Date