

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S03637

FILED
Jan 12, 2012
Secretary of State

Entity Name: PUROSYSTEMS PRODUCTS, INC.

Current Principal Place of Business:

6001 HIATUS ROAD
13
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

6001 HIATUS ROAD
13
TAMARAC, FL 33321

New Mailing Address:

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
13
TAMARAC, FL 33321 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: VP/D
Name: O'DWYER, RORY
Address: 7707 NW 82ND TERR
City-St-Zip: PARKLAND, FL 33067

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: VERONICA PAZ

CFO

01/12/2012

Electronic Signature of Signing Officer or Director

Date