

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31826

**FILED
Apr 11, 2016
Secretary of State
CC3851037958**

Entity Name: PURADYN FILTER TECHNOLOGIES INCORPORATED

Current Principal Place of Business:

2017 HIGH RIDGE ROAD
BOYNTON BCH, FL 33426

Current Mailing Address:

2017 HIGH RIDGE ROAD
BOYNTON BCH, FL 33426 US

FEI Number: 14-1708544

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SANDLER, ALAN J
2017 HIGH RIDGE ROAD
BOYNTON BCH, FL 33426 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN, CEO
Name VITTORIA, JOSEPH
Address 2017 HIGH RIDGE ROAD
City-State-Zip: BOYNTON BCH FL 33426

Title PFO, VP, CAO
Name SANDLER, ALAN J
Address 2017 HIGH RIDGE ROAD
City-State-Zip: BOYNTON BCH FL 33426

Title P, COO
Name KROGER, KEVIN
Address 2017 HIGH RIDGE ROAD
City-State-Zip: BOYNTON BCH FL 33426

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

PFO, VP, CAO

04/11/2016

Electronic Signature of Signing Officer/Director Detail

Date