

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31826

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: No

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

VPO, VP, CAO

03/20/2015

Electronic Signature of Signing Officer/Director Detail

Date