

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079484

Entity Name: AMPEX TECHNOLOGIES INTERNATIONAL, INC.

Current Principal Place of Business:

6990 CYPRESS COVE CIR
JUPITER, FL 33458

Current Mailing Address:

6990 CYPRESS COVE CIR
JUPITER, FL 33458

FEI Number: 83-0398701

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPAEDT, MICHELLE A
6990 CYPRESS COVE CIRCLE
JUPITER, FL 33458 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 D
Name SPAEDT, MICHELLE A
Address 6990 CYPRESS COVE CIR
City-State-Zip: JUPITER FL 33458

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: MICHELLE SPAEDT

DIRECTOR

03/23/2016

Electronic Signature of Signing Officer/Director Detail

Date