2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079484

Entity Name: AMPEX TECHNOLOGIES INTERNATIONAL, INC.

FILED Feb 14, 2022 Secretary of State 9569686457CC

Current Principal Place of Business:

2545 NE EVINRUDE CIRCLE JENSEN BEACH. FL 34957

Current Mailing Address:

2545 NE EVINRUDE CIRCLE JENSEN BEACH, FL 34957 US

FEI Number: 83-0398701 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPAEDT, MICHELLE A 2545 NE EVINRUDE CIRCLE JENSEN BEACH, FL 34957 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 2545 NE EVINRUDE CIRCLE
City-State-Zip: JENSEN BEACH FL 34957

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

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

02/14/2022