

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000079484

FILED
Jul 23, 2008
Secretary of State

Entity Name: AMPEX TECHNOLOGIES INTERNATIONAL, INC.

Current Principal Place of Business:

6990 CYPRESS COVE CIR
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

6990 CYPRESS COVE CIR
JUPITER, FL 33458

New Mailing Address:

FEI Number: 83-0398701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPAEDT, RICHARD
6990 CYPRESS COVE CIRCLE
JUPITER, FL 33458 US

Name and Address of New 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: MICHELLE AMY SPAEDT

07/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPAEDT, RICHARD
Address: 6990 CYPRESS COVE CIR
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPAEDT, MICHELLE A
Address: 6990 CYPRESS COVE CIR
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHELLE AMY SPAEDT

D

07/23/2008

Electronic Signature of Signing Officer or Director

Date