

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024773

Entity Name: AMBIENT INC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

309 1/2 ST. JOHNS AVE.
PALATKA, FL 32177

New Principal Place of Business:

Current Mailing Address:

309 1/2 ST. JOHNS AVE.
PALATKA, FL 32177

New Mailing Address:

FEI Number: 20-8897694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALES, JACOB
309 1/2 ST. JOHNS AVE.
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: FALES, JACOB
Address: 309 1/2 ST. JOHNS AVE.
City-St-Zip: PALATKA, FL 32177

Title: CTO
Name: WELTON, MERLIN
Address: 309 1/2 ST. JOHNS AVE.
City-St-Zip: PALATKA, FL 32177

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: JACOB FALES

CEO

04/19/2012

Electronic Signature of Signing Officer or Director

Date