

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000024773

Entity Name: AMBIENT INC

FILED
Jul 20, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

213 U.S. HIGHWAY 17 SOUTH
EAST PALATKA, FL 32131

Current Mailing Address:

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

New Mailing Address:

213 U.S. HIGHWAY 17 SOUTH
EAST PALATKA, FL 32131

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:

FALES, JACOB
213 U.S. HIGHWAY 17 SOUTH
EAST PALATKA, FL 32131 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: JACOB FALES

07/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: FALES, JACOB
Address: 213 U.S. HIGHWAY 17 SOUTH
City-St-Zip: EAST PALATKA, FL 32131

Title: CTO
Name: WELTON, MERLIN
Address: 213 U.S. HIGHWAY 17 SOUTH
City-St-Zip: EAST PALATKA, FL 32131

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

07/20/2012

Electronic Signature of Signing Officer or Director

Date