

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000091445

Entity Name: REPLAY SYSTEMS, INC.

Current Principal Place of Business:

6555 N. POWERLINE RD.
SUITE 105
FORT LAUDERDALE, FL 33309

Current Mailing Address:

6555 N. POWERLINE RD.
SUITE 105
FORT LAUDERDALE, FL 33309

FEI Number: 65-0705115

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HURLEY, SCOTT
6555 N. POWERLINE RD. STE 105
FORT LAUDERDALE, FL 33309 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 P
Name HURLEY, SCOTT JPRES.
Address 6555 N POWERLINE ROAD # 105
City-State-Zip: FT LAUDERDALE FL 33309

Title VP
Name HURLEY, RYAN SCOTT
Address 6555 N POWERLINE ROAD # 105
City-State-Zip: FT LAUDERDALE FL 33309

Title SECRETARY, TREASURER
Name HURLEY, LEEANN ELIZABETH
Address 6555 N. POWERLINE RD.
SUITE 105
City-State-Zip: FORT LAUDERDALE FL 33309

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: SCOTT HURLEY

CEO

08/29/2016

Electronic Signature of Signing Officer/Director Detail

Date