2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000091445

Entity Name: REPLAY SYSTEMS, INC.

Current Principal Place of Business:

4800 N FEDERAL HIGHWAY,

SUITE 104B

BOCA RATON, FL 33431

Current Mailing Address:

4800 N FEDERAL HIGHWAY, SUITE 104B

BOCA RATON, FL 33431 US

FEI Number: 65-0705115 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HURLEY, SCOTT 4800 NORTH FEDERAL HIGHWAY SUITE 104B BOCA RATON, FL 33431 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

FILED Jan 13, 2022

Secretary of State

2724762480CC

Officer/Director Detail:

Title Title

HURLEY, SCOTT JAMES Name Name HURLEY, RYAN SCOTT

4800 N FEDERAL HIGHWAY, 4800 N FEDERAL HIGHWAY, Address Address

SUITE 104B SUITE 104B

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431

Title SECRETARY, TREASURER Name MAY, LEEANN ELIZABETH 4800 N FEDERAL HIGHWAY, Address

SUITE 104B

City-State-Zip: BOCA RATON FL 33431

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT AND CEO