2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000091445

Entity Name: REPLAY SYSTEMS, INC.

Current Principal Place of Business:

4800 N FEDERAL HIGHWAY,

104B

BOCA RATON, FL 33431

Current Mailing Address:

4800 N FEDERAL HIGHWAY, SUITE 105 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 N FEDERAL HIGHWAY, 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

Officer/Director Detail:

Title CEO Title VI

Name HURLEY, SCOTT JAMES Name HURLEY, RYAN SCOTT

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

104B 104B

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

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

4000 N FEDERAL HIGHWA

104B

SIGNATURE: SCOTT HURLEY

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.

Date

FILED Jan 21, 2020

Secretary of State

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