

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001334

Entity Name: AE DESIGN, INC.

Current Principal Place of Business:

20 WRIGHT AVENUE
LITITZ, PA 17543

Current Mailing Address:

20 WRIGHT AVENUE
LITITZ, PA 17543 US

FEI Number: 23-2824179

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 CPVT
Name SHOLLENBERGER, KEITH R
Address 20 WRIGHT AVENUE
City-State-Zip: LITITZ PA 17543

Title ASSISTANT SECRETARY
Name SHARP, GARY W.
Address 20 WRIGHT AVENUE
City-State-Zip: LITITZ PA 17543

Title ASSISTANT VICE-PRESIDENT
Name SHAFFER, JOE A
Address 20 WRIGHT AVENUE
City-State-Zip: LITITZ PA 17543

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: KEITH R. SHOLLENBERGER

PRESIDENT

04/29/2015

Electronic Signature of Signing Officer/Director Detail

Date