2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001334

Entity Name: AE DESIGN, INC.

Current Principal Place of Business:

20 WRIGHT AVE LITITZ, PA 17543

Current Mailing Address:

20 WRIGHT AVENUE LITITZ, PA 17543 US

FEI Number: 23-2824179

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC 7901 4TH STREET N SUITE 300 ST. PETERSBURG, FL 33702 US FILED Mar 31, 2023 Secretary of State 1431508191CC

Certificate of Status Desired: No

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	PRESIDENT	Title	VP
Name	SHOLLENBERGER, KEITH R	Name	BLANK, DREW A
Address	20 WRIGHT AVE	Address	20 WRIGHT AVE
City-State-Zip	LITITZ PA 17543	City-State-Zip:	LITITZ PA 17543
Title	TREASURER	Title	SECRETARY
Name	SHOLLENBERGER, KEITH R	Name	SHOLLENBERGER, KEITH R
Address	20 WRIGHT AVE	Address	20 WRIGHT AVE
City-State-Zip	LITITZ PA 17543	City-State-Zip:	LITITZ PA 17543
Title	VP	Title	ASSISTANT SECRETARY
Name	DEPEW, JAMES S	Name	ESHBACH, ERIC J
Address	20 WRIGHT AVE	Address	20 WRIGHT AVE
City-State-Zip	LITITZ PA 17543	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.

PRESIDENT

03/31/2023

Date

Electronic Signature of Signing Officer/Director Detail