2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000001412

Entity Name: AES ASSET ACQUISITION CORPORATION

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Current Principal Place of Business:

310 SEVEN FIELDS BLVD STE. 210

SEVEN FIELDS, PA 16046

Current Mailing Address:

310 SEVEN FIELDS BLVD

STE. 210

SEVEN FIELDS, PA 16046 US

FEI Number: 47-2406435 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 07, 2017

Secretary of State

CC3024869591

Officer/Director Detail:

Title DIRECTOR Title SECRETARY

Name GUERIN, BERNARD Name GUERIN, BERNARD

Address 310 SEVEN FIELDS BLVD Address 310 SEVEN FIELDS BLVD

STE. 210 STE. 210

SEVEN FIELDS PA 16046 City-State-Zip: SEVEN FIELDS PA 16046

Title TREASURER Title DIRECTOR

Name GUERIN, BERNARD Name DODS, CHRISTOPHER

Address 310 SEVEN FIELDS BLVD Address 310 SEVEN FIELDS BLVD

STE. 210 STE. 210

City-State-Zip: SEVEN FIELDS PA 16046 City-State-Zip: SEVEN FIELDS PA 16046

Title PRESIDENT Title DIRECTOR

Name DODS, CHRISTOPHER Name SWANSON, DAVE

Address 310 SEVEN FIELDS BLVD Address 310 SEVEN FIELDS BLVD

STE. 210 STE. 210

City-State-Zip: SEVEN FIELDS PA 16046 City-State-Zip: SEVEN FIELDS PA 16046

Title DIRECTOR

Name OFFENBERG, ALAN

Address 310 SEVEN FIELDS BLVD

STE. 210

City-State-Zip: SEVEN FIELDS PA 16046

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: BERNARD GUERIN SECRETARY 04/07/2017

Electronic Signature of Signing Officer/Director Detail

Date