

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000001412

**Entity Name:** AES ASSET ACQUISITION CORPORATION**Current Principal Place of Business:**334 S. WARMINSTER ROAD  
HATBORO, PA 19040**Current Mailing Address:**350 POPLAR CHURCH ROAD  
CAMP HILL, PA 17011 US**FEI Number:** 47-2406435**Certificate of Status Desired:** Yes**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	TREASURER
Name	DIAZ, JEFFREY
Address	334 S. WARMINSTER ROAD
City-State-Zip:	HATBORO PA 19040

Title	DIRECTOR
Name	DIAZ, JEFFREY
Address	334 S. WARMINSTER ROAD
City-State-Zip:	HATBORO PA 19040

Title	SECRETARY
Name	KOWALCZYK , SARAH
Address	334 S. WARMINSTER ROAD
City-State-Zip:	HATBORO PA 19040

Title	DIRECTOR
Name	KOWALCZYK , SARAH
Address	334 S. WARMINSTER ROAD
City-State-Zip:	HATBORO PA 19040

Title	PRESIDENT
Name	STANTON, DAVID
Address	334 S. WARMINSTER ROAD
City-State-Zip:	HATBORO PA 19040

Title	DIRECTOR
Name	STANTON, DAVID
Address	334 S. WARMINSTER ROAD
City-State-Zip:	HATBORO PA 19040

*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:** DAVID STANTON**PRESIDENT****01/29/2021**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date