2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027072

Entity Name: ADVANCED ENERGY SYSTEMS, INC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15881 SW 49 CT 14359 MIRAMAR PKWY MIRAMAR, FL 33027 US

SUITE 303

MIRAMAR, FL 33027 US

Current Mailing Address: New Mailing Address:

15881 SW 49 CT 14359 MIRAMAR PKWY SUITE 303 MIRAMAR, FL 33027 US

MIRAMAR, FL 33027 US

FEI Number: 20-8996734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

GUZMAN, SAMUEL GUZMAN, SAMUEL 15881 SW 49 CT 1138 SUNFLOWER CIR MIRAMAR, FL 33027 US WESTON, FL 33327

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: SAMUEL GUZMAN 04/27/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

GUZMAN, SAMUEL Name: 1138 SUNFLOWER CIR Address: City-St-Zip: WESTON, FL 33327 US

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.

Ρ SIGNATURE: SAMUEL GUZMAN 04/27/2011