

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29879

FILED
Jul 07, 2008
Secretary of State

Entity Name: AES INCORPORATED

Current Principal Place of Business:

2100 GEORGETOWNE LANE
SUITE 303
SEWICKLEY, PA 15143 US

New Principal Place of Business:

Current Mailing Address:

2100 GEORGETOWNE LANE
SUITE 303
SEWICKLEY, PA 15143 US

New Mailing Address:

FEI Number: 73-1323620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNER, HOGAN, PEARSE & COLEMAN
613 S. MYRTLE
CLEARWATER, FL 34617 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: TORRENCE, DAVID
Address: 14 BLACKBURN ROAD
City-St-Zip: SEWICKLEY, PA 15143

Title: VSD () Delete
Name: TORRENCE, DAVID
Address: 14 BLACKBURN ROAD
City-St-Zip: SEWICKLEY, PA 15143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAWN DABULIS

VP

07/07/2008

Electronic Signature of Signing Officer or Director

Date