2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003450

Entity Name: APPLIED ENERGY SYSTEMS, INC.

Current Principal Place of Business:

180 QUAKER LANE MALVERN, PA 19355

Current Mailing Address:

180 QUAKER LANE MALVERN, PA 19355

FEI Number: 23-1698828 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAHL, HELEN 21300 BRINSON AVE. BERKLEY HOUSE, UNIT 201 PORT CHARLOTTE, FL 33952 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

FILED Mar 13, 2018

Secretary of State

CC3194123946

Officer/Director Detail:

Title PCD Title VCST

NameBUERKEL, STEVEN RNameBUERKEL, GAIL AAddress180 QUAKER LANEAddress180 QUAKER LANECity-State-Zip:MALVERN PA 19355City-State-Zip:MALVERN PA 19355

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: GAIL A. BUERKEL

CORPORATE SECRETARY 03/13/2018