

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000000646

**Entity Name:** AE RESOURCES GROUP INC.

**Current Principal Place of Business:**

4251 FM 2181  
CORINTH, TX 76210

**Current Mailing Address:**

4251 FM 2181  
CORINTH, TX 76210

**FEI Number:** 26-0571640

**Certificate of Status Desired:** No

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

INCORP SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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 P  
Name PLACE, CHARLES J  
Address 823 CARRIE COURT  
City-State-Zip: LAKEWOOD VILLAGE TX 75068

Title VP  
Name MATHEW, RAJEEV  
Address 717 CRESTED BUTTE TRAIL  
City-State-Zip: FLOWER MOUND TX 75028

*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:** CHARLES PLACE

**OWNER**

**04/26/2017**

Electronic Signature of Signing Officer/Director Detail

Date