

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000000077

Entity Name: ASPEN ASSET MANAGEMENT INC.

Current Principal Place of Business:

1473 N OCEAN BLVD
PALM BCH, FL 33480-3044

Current Mailing Address:

1403 WEATHER PLAZA SE STE 107
HUNTSVILLE, AL 35803 US

FEI Number: 52-2267282

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES INC
3458 LAKESHORE DRIVE
TALLAHASSEE, FL 32312 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 POWERS, MARIANNE ELMASRI
Address 1473 N OCEAN BLVD
City-State-Zip: PALM BCH FL 33480-3044

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: MARIANNE POWERS

PRESIDENT

02/22/2023

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date