2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000005634

Entity Name: ADS-TEC ENERGY, INC.

Current Principal Place of Business:

5343 PAYLOR LANE, SUITE 200 SARASOTA, FL 34240

Current Mailing Address:

5343 PAYLOR LANE, SUITE 200 SARASOTA, FL 34240 US

FEI Number: 87-2648083 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Jan 20, 2022

Secretary of State

3412384773CC

Officer/Director Detail:

Title P Title D

Name NEVILLE, JOHN Name HOVERS, THIJS

Address 5343 PAYLOR LANE, SUITE 200 Address 5343 PAYLOR LANE, SUITE 200

City-State-Zip: SARASOTA FL 34240 City-State-Zip: SARASOTA FL 34240

Title SD Title D

Name VIEAU, DAVID Name HUSAIN, BAZMI

Address 5343 PAYLOR LANE, SUITE 200 Address 5343 PAYLOR LANE, SUITE 200

City-State-Zip: SARASOTA FL 34240 City-State-Zip: SARASOTA FL 34240

Title TREASURER
Name VOGT, ROBERT

Address 5343 PAYLOR LANE, SUITE 200

City-State-Zip: SARASOTA FL 34240

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: JOHN NEVILLE PRESIDENT 01/20/2022