

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000006734

Entity Name: AEROCLEAN TECHNOLOGIES, INC.

Current Principal Place of Business:

10455 RIVERSIDE DR.
STE 100
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

10455 RIVERSIDE DR.
STE 100
PALM BEACH GARDENS, FL 33410 US

FEI Number: 45-3213164

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

Officer/Director Detail :

Title C
Name KHOURY, AMIN J
Address 10455 RIVERSIDE DR., STE. 100
City-State-Zip: PALM BEACH GARDENS FL 33410

Title D
Name MCCAFFREY, THOMAS P
Address 10455 RIVERSIDE DR., STE. 100
City-State-Zip: PALM BEACH GARDENS FL 33410

Title CEO
Name DIBONA, JASON
Address 10455 RIVERSIDE DR., STE. 100
City-State-Zip: PALM BEACH GARDENS FL 33410

Title D
Name SENFT, MICHAEL
Address 10455 RIVERSIDE DR., STE. 100
City-State-Zip: PALM BEACH GARDENS FL 33410

Title D
Name FLOYD, HEATHER
Address 10455 RIVERSIDE DR., STE. 100
City-State-Zip: PALM BEACH GARDENS FL 33410

Title CFO
Name TYLER, RYAN
Address 10455 RIVERSIDE DR., STE. 100
City-State-Zip: PALM BEACH GARDENS FL 33410

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: TYLER, RYAN

CFO

05/01/2023

Electronic Signature of Signing Officer/Director Detail

Date