

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F22000006056

**Entity Name:** EMPOWER ENERGY SOLUTIONS INC.

**Current Principal Place of Business:**

30 OLD KINGS HIGHWAY SOUTH  
SUITE 1001  
DARIEN, CT 06820

**Current Mailing Address:**

30 OLD KINGS HIGHWAY SOUTH  
SUITE 1001  
DARIEN, CT 06820 US

**FEI Number:** 84-2331221

**Certificate of Status Desired:** No

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

COGENCY GLOBAL INC.  
115 NORTH CALHOUN STREET, SUITE 4  
TALLAHASSEE, FL 32301 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            PRESIDENT/ OWNER/ CEO/  
MANAGER  
Name            HAFEEZ, ASIM  
Address        30 OLD KINGS HWY S #1001  
City-State-Zip: DARIEN CT 06820

Title            VICE PRESIDENT - ELECTRICAL  
SERVICES  
Name            BATES, LANDO  
Address        51 ASSABET DRIVE  
City-State-Zip: NORTHBOROUGH MA 01532

*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:** ASIM HAFEEZ

PRESIDENT/ OWNER/  
CEO/ MANAGER

04/12/2023

Electronic Signature of Signing Officer/Director Detail

Date