

2024 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

04/10/2024

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date