

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005003

FILED
Mar 20, 2012
Secretary of State

Entity Name: ASCENT AVIATION GROUP, INC.

Current Principal Place of Business:

ONE MILL STREET
PARISH, NY 13131

New Principal Place of Business:

Current Mailing Address:

ONE MILL STREET
PARISH, NY 13131

New Mailing Address:

FEI Number: 16-1353957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: FULLER, DARREN B
Address: 40 MARVELLE ROAD
City-St-Zip: FAYETTEVILLE, NY 13066

Title: D
Name: BIRNS, IRA M
Address: 9800 NW 41ST #400
City-St-Zip: MIAMI, FL 33178

Title: D
Name: FRANCIS, SHEA X
Address: 9800 NW 41ST #400
City-St-Zip: MIAMI, FL 33178

Title: VPT
Name: URBAN, ADRIENNE
Address: 9800 NW 41ST #400
City-St-Zip: MIAMI, FL 33178

Title: S
Name: LAKE, ALEXANDER R
Address: 9800 NW 41ST #400
City-St-Zip: MIAMI, FL 33178

Title: AS
Name: SARMENTO, ADA D
Address: 4800 NW 41ST #400
City-St-Zip: MIAMI, FL 33178

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: DARREN FULLER

P

03/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date