

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047687

FILED
Feb 01, 2011
Secretary of State

Entity Name: ASCENT PRECISION GEAR CORPORATION

Current Principal Place of Business:

12180 SE CR 137
JASPER, FL 32052

New Principal Place of Business:

Current Mailing Address:

12180 SE CR 137
JASPER, FL 32052

New Mailing Address:

FEI Number: 59-3580642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, CHARLES E
12180 SE CR 137
JASPER, FL 32052 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: VP
Name: MURRAY, CHARLES E
Address: 12180 SE CR 137
City-St-Zip: JASPER, FL 32052

Title: P
Name: MURRAY, DEBRA J
Address: 12180 SE CR 137
City-St-Zip: JASPER, FL 32052

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: CHARLES E. MURRAY

V.P.

02/01/2011

Electronic Signature of Signing Officer or Director

Date