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.

VICE PRESIDENT

SIGNATURE: CHARLES E. MURRAY

Electronic Signature of Signing Officer/Director Detail

FEI Number: 59-3580642

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

MURRAY, CHARLES E 12180 SE CR 137 JASPER, FL 32052 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:

Officer/Director Detail : Title VP Title Ρ MURRAY, CHARLES E Name MURRAY, DEBRA J Name Address 12180 SE CR 137 Address 12180 SE CR 137 City-State-Zip: JASPER FL 32052 City-State-Zip: JASPER FL 32052

Certificate of Status Desired: No

Date

FILED Apr 04, 2013 Secretary of State CC0319500851

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047687 Entity Name: ASCENT PRECISION GEAR CORPORATION

Current Principal Place of Business:

12180 SE CR 137 JASPER. FL 32052

Current Mailing Address:

12180 SE CR 137 JASPER, FL 32052