2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000002211

Entity Name: ASCENT ENGINEERING GROUP, INC.

Current Principal Place of Business:

5228 VALLEYPOINTE PKWY, STE 4

ROANOKE, VA 24019

Current Mailing Address:

5228 VALLEYPOINTE PKWY, STE 4 ROANOKE. VA 24019 US

FEI Number: 54-1347574 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 3030 N ROCKY POINT DR., STE 150A TAMPA, FL 33607 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

FILED Feb 02, 2021

Secretary of State

7532413196CC

Officer/Director Detail:

Title C,P Title VC,VP

Name LINKOUS, BENJAMIN Name DANIELS, RANDALL W

Address 5228 VALLEYPOINTE PKWY, STE 4 Address 5228 VALLEYPOINTE PKWY, STE 4

City-State-Zip: ROANOKE VA 24019 City-State-Zip: ROANOKE VA 24019

Title D,VP Title D,T

Name SOWICK, MICHAEL J Name ROLLER, DAVID L

Address 11508 ALLECINGIE PKWY Address 5228 VALLEYPOINTE PKWY, STE 4

City-State-Zip: RICHMOND VA 24019 City-State-Zip: ROANOKE VA 24019

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: DAVID L. ROLLER

Electronic Signature of Signing Officer/Director Detail

DIRECTOR/CFO

02/02/2021 Date