2013 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F98000005003

Entity Name: ASCENT AVIATION GROUP, INC.

Current Principal Place of Business:

ONE MILL STREET PARISH. NY 13131

Current Mailing Address:

ONE MILL STREET PARISH, NY 13131

FEI Number: 16-1353957 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Mar 27, 2013

Secretary of State

CC9635454530

Officer/Director Detail:

Title P Title D

Name FULLER, DARREN B Name BIRNS, IRA M

Address 40 MARVELLE ROAD Address 9800 NW 41ST #400
City-State-Zip: FAYETTEVILLE NY 13066 City-State-Zip: MIAMI FL 33178

Title D Title VPT

NameFRANCIS, SHEA XNameURBAN, ADRIENNEAddress9800 NW 41ST #400Address9800 NW 41ST #400City-State-Zip:MIAMI FL 33178City-State-Zip: MIAMI FL 33178

Title S Title SVP-FINANCE

NameLAKE, ALEXANDER RNameMCMICHAEL, RICHARD DAddress9800 NW 41ST #400Address4800 NW 41ST #400City-State-Zip:MIAMI FL 33178City-State-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 PRESIDENT 03/27/2013