

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005003

FILED
Jan 04, 2011
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: EX V
Name: NEWMAN, DAVID E
Address: 4858 CANDY LANE
City-St-Zip: MANLIUS, NY 13104

Title: S
Name: BECK, DOROTHY L
Address: 1 MILL STREET
City-St-Zip: PARISH, NY 13131

Title: T
Name: COOMBS, CHRISTINE S
Address: 186 HUNGARY LANE RD
City-St-Zip: CENTRAL SQUARE, NY 13036

Title: CEO
Name: FULLER, HADWEN C II
Address: 3059 MAIN STREET
City-St-Zip: PARISH, NY 13131

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: CHRISTINE S COOMBS

CF0

01/04/2011

Electronic Signature of Signing Officer or Director

Date