

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101511

FILED
Aug 22, 2011
Secretary of State

Entity Name: AVIATION SAFETY OVERSIGHT GROUP, INC.

Current Principal Place of Business:

1012 CRANE STREET
KEY LARGO, FL 33037

New Principal Place of Business:

203 CITADEL DRIVE
MOUNT JULIET, TN 37122

Current Mailing Address:

4636 LEBANON PIKE #388
HERMITAGE, TN 37076

New Mailing Address:

FEI Number: 80-0029552 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PERKINS, GARY K
1012 CRANE ST
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

ANDERSEN FINANCIAL SERVICES
99330 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 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: WILLIAM ANDERSEN

08/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PERKINS, GARY K
Address: 203 CITADEL DRIVE
City-St-Zip: MOUNT JULIET, TN 33037

Title: S,T
Name: SHERMAN, LAURA L
Address: 203 CITADEL DRIVE
City-St-Zip: MOUNT JULIET, TN 33037

Title: V
Name: PERKINS, KIP S
Address: 1235 BASS DRIVE
City-St-Zip: MT. JULIET, TN 37122

Title: D
Name: PERKINS, CASEY S
Address: 108 HILLDALE DRIVE
City-St-Zip: MT. JULIET, TN 37122

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: LAURA L SHERMAN

S,T

08/22/2011

Electronic Signature of Signing Officer or Director

Date