

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101511

FILED
Apr 30, 2012
Secretary of State

Entity Name: AVIATION SAFETY OVERSIGHT GROUP, INC.

Current Principal Place of Business:

203 CITADEL DRIVE
MOUNT JULIET, TN 37122

New Principal Place of Business:

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:

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date