

1.) CORPORATION NAME:

**PARAMOUNT AVIATION RESOURCES GROUP, INC.**

DUE DATE: **11/30/2010**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER  
MICHAEL W JOHNSON  
211 NORTH UNION STREET  
SUITE 100**

SCC ID NO: **06865810**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

**ALEXANDRIA, VA 22314**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ALEXANDRIA CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 211 NORTH UNION STREET  
SUITE 100

CITY/ST/ZIP: ALEXANDRIA, VA 22314-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MICHAEL W JOHNSON  
TITLE: PRES & CEO  
ADDRESS: 335 GENTLE BREEZE CIR  
CITY/ST/ZIP/CO: FREDERICKSBURG, VA 22406-

OFFICER

DIRECTOR

NAME: WAYLAND D JOHNSON  
TITLE: CHAIRMAN  
ADDRESS: 26 PARMALEE HILL ROAD  
CITY/ST/ZIP/CO: NEWTOWN, CT 06470-

OFFICER

DIRECTOR

NAME: ALEX J JOHNSON  
TITLE: DIRECTOR  
ADDRESS: 6102 HARVESTER COURT  
CITY/ST/ZIP/CO: BURKE, VA 22015-

OFFICER

DIRECTOR

NAME: MICHAEL SAVINELLI  
TITLE: DIRECTOR  
ADDRESS: 5 SWEET MEADOW ROAD  
CITY/ST/ZIP/CO: NEWTOWN, CT 06470-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MICHAEL W JOHNSON  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

MICHAEL W JOHNSON, PRES &  
CEO  
PRINTED NAME AND CORPORATE  
TITLE

10/6/2010  
DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.