

1.) CORPORATION NAME:

**PARAMOUNT AVIATION RESOURCES GROUP, INC.**

DUE DATE: **11/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**MICHAEL W JOHNSON  
1127 INTERNATIONAL PARKWAY  
SUITE 115**

SCC ID NO: **06865810**

**FREDERICKSBURG, VA 22406**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**STAFFORD COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1127 INTERNATIONAL PARKWAY  
STE 287

CITY/ST/ZIP: FREDERICKSBURG, VA 22406

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRES & CEO		
ADDRESS:	335 GENTLE BREEZE CIR		
CITY/ST/ZIP/CO:	FREDERICKSBURG, VA 22406		

NAME:	WAYLAND D JOHNSON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	26 PARMALEE HILL ROAD		
CITY/ST/ZIP/CO:	NEWTOWN, CT 06470		

NAME:	ALEX J JOHNSON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	6102 HARVESTER COURT		
CITY/ST/ZIP/CO:	BURKE, VA 22015		

NAME:	MICHAEL SAVINELLI	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	5 SWEET MEADOW ROAD		
CITY/ST/ZIP/CO:	NEWTOWN, CT 06470		

NAME:	PHILLIP J CAGNASSOLA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	281 TRESSER BOULEVARD		
CITY/ST/ZIP/CO:	SUITE 1000 STAMFORD, CT 06901		

NAME:	GEORGE J HRDINA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	7591 WESTHILLS TRAIL		
CITY/ST/ZIP/CO:	PARK CITY, UT 84098		

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.

<u>/s/ MICHAEL W JOHNSON</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>MICHAEL W JOHNSON, PRES &amp; CEO</u> PRINTED NAME AND CORPORATE TITLE	<u>11/14/2012</u> DATE
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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.