

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000059848

Entity Name: NATIONAL AIR CARGO HOLDINGS, INC.

Current Principal Place of Business:

5955 T.G. LEE BLVD., SUITE 500
ORLANDO, FL 32822

Current Mailing Address:

5955 T.G. LEE BLVD., SUITE 500
ORLANDO, FL 32822 US

FEI Number: 16-1386678

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, PRESIDENT, DIRECTOR
Name ALF, CHRISTOPHER
Address 5955 T.G. LEE BLVD., SUITE 500
City-State-Zip: ORLANDO FL 32822

Title VP, SECRETARY
Name CONAWAY, BRIAN
Address 350 WINDWARD DR.
City-State-Zip: ORCHARD PARK NY 14127

Title DIRECTOR
Name ALF, LORI
Address 5955 T.G. LEE BLVD., SUITE 500
City-State-Zip: ORLANDO FL 32822

Title DIRECTOR
Name BISHOP, ROBERT
Address 350 WINDWARD DR.
City-State-Zip: ORCHARD PARK NY 14127

Title DIRECTOR
Name BAKER, JOHN
Address 350 WINDWARD DRIVE
City-State-Zip: ORCHARD PARK NY 14127

Title DIRECTOR
Name MATTHEW, JACOB
Address 5955 T.G. LEE BLVD., SUITE 500
City-State-Zip: ORLANDO FL 32822

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: BRIAN CONAWAY

VP OF FINANCE

01/14/2016

Electronic Signature of Signing Officer/Director Detail

Date