2019 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:

350 WINDWARD DRIVE ORCHARD PARK, NY 14127 US

FEI Number: 16-1386678 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KRAMEDAS, MARY 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: MARY KRAMEDAS 02/12/2019

Electronic Signature of Registered Agent

Officer/Director Detail:

TitleCEO, PRESIDENT, DIRECTORTitleDIRECTORNameALF, CHRISTOPHERNameALF, LORI

Address 5955 T.G. LEE BLVD., SUITE 500 Address 5955 T.G. LEE BLVD., SUITE 500

City-State-Zip: ORLANDO FL 32822 City-State-Zip: ORLANDO FL 32822

Title DIRECTOR Title CONTROLLER AND SECRETARY

NameMATTHEW, JACOBNameYIOULOS, JONATHANAddress5955 T.G. LEE BLVD., SUITE 500Address350 WINDWARD DRIVECity-State-Zip:ORLANDO FL 32822City-State-Zip:ORCHARD PARK NY 14127

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: JONATHAN YIOULOS

CONTROLLER

02/12/2019

FILED Feb 12, 2019

Secretary of State

3791904162CC

Date