2017 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

FILED Mar 20, 2017

Secretary of State

CC1876633394

Officer/Director Detail:

 Title
 CEO, PRESIDENT, DIRECTOR
 Title
 DIRECTOR

 Name
 ALF, CHRISTOPHER
 Name
 ALF, 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

TitleDIRECTORTitleDIRECTORNameBISHOP, ROBERTNameBAKER, JOHN

Address 350 WINDWARD DR. Address 350 WINDWARD DRIVE

City-State-Zip: ORCHARD PARK NY 14127 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: CHRISTOPHER ALF PRESIDENT AND CEO

Electronic Signature of Signing Officer/Director Detail

03/20/2017 Date