

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jun 11, 2012
Secretary of State

Entity Name: NATIONAL AIR CARGO GROUP, INC.

Current Principal Place of Business:

CARGO BLDG 707 SUITE 6640 NW 22ND ST
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

CARGO BLDG 707 SUITE 6640 NW 22ND ST
MIAMI, FL 33122

New Mailing Address:

350 WINDWARD DRIVE
ORCHARD PARK, NY 14127

FEI Number: 38-3040480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: HARRISON, STEVEN
Address: 835 WILLOW RUN AIRPORT
City-St-Zip: YPSILANTI, MI 48198

Title: S
Name: CONAWAY, BRIAN
Address: 350 WINDWARD DR
City-St-Zip: ORCHARD PARK, 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: BRIAN CONAWAY

C

06/11/2012

Electronic Signature of Signing Officer or Director

Date