

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F12000005148

Entity Name: NATIONAL AIR CARGO, INC.

FILED
Jan 02, 2014
Secretary of State

Current Principal Place of Business:

350 WINDWARD DRIVE
ORCHARD PARK, NY 14127

New Principal Place of Business:

Current Mailing Address:

350 WINDWARD DRIVE
ORCHARD PARK, NY 14127

New Mailing Address:

FEI Number: 72-1527000

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: MADONNA CUDDIHY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ALF, CHRISTOPHER
Address: 350 WINDWARD DRIVE
City-St-Zip: ORCHARD PARK, NY 14127

Title: V
Name: MORTENSEN, WILLIAM
Address: 350 WINDWARD DRIVE
City-St-Zip: ORCHARD PARK, NY 14127

Title: V
Name: JOERGER, GLEN
Address: 350 WINDWARD DRIVE
City-St-Zip: ORCHARD PARK, NY 14127

Title: VS
Name: CONAWAY, BRIAN
Address: 350 WINDWARD DRIVE
City-St-Zip: ORCHARD PARK, NY 14127

Title: V
Name: MURRAY, PRESTON
Address: 350 WINDWARD DRIVE
City-St-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: BRIAN CONAWAY

VP

01/02/2014

Electronic Signature of Signing Officer or Director

Date