

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000052396

Entity Name: AIRGROUP USA, INC.

Current Principal Place of Business:

C/O 4060 EDGEWATER DRIVE
BABIONE, KUEHLER & CO
ORLANDO, FL 32804

Current Mailing Address:

C/O 4060 EDGEWATER DRIVE
BABIONE, KUEHLER & CO
ORLANDO, FL 32804 US

FEI Number: 81-4982888

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTHA ANDERSON HARTLEY
C/O BAKER, DONELSON, BEARMAN, CALDWELL
200 SOUTH ORANGE AVENUE, SUITE 2900
ORLANDO, FL 32801 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: MARCIA S. BABIONE VP

02/01/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name RANDALL, NICHOLAS JOHN
Address C/O 4060 EDGEWATER DRIVE
BABIONE, KUEHLER & CO
City-State-Zip: ORLANDO FL 32804

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: NICHOLAS RANDALL

PRESIDENT

02/01/2021

Electronic Signature of Signing Officer/Director Detail

Date