

**2024 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

04/03/2024

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

04/03/2024

Electronic Signature of Signing Officer/Director Detail

Date