

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847973

FILED
Jul 23, 2009
Secretary of State

Entity Name: LIQUID AIR CORPORATION

Current Principal Place of Business:

2700 POST OAK BLVD
HOUSTON, TX 77056 US

New Principal Place of Business:

2700 POST OAK BLVD
SUITE 1800
HOUSTON, TX 77056 US

Current Mailing Address:

P.O BOX 460149
HOUSTON, TX 77056 US

New Mailing Address:

FEI Number: 94-2710656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: FEENEY, KEVIN M
Address: 2700 POST OAK BLVD
City-St-Zip: HOUSTON, TX

Title: V () Delete
Name: ALEXANDER, G.B.
Address: 2700 POST OAK BLVD.
City-St-Zip: HOUSTON, TX 77056

Title: T () Delete
Name: ALEXANDER, GREGORY B
Address: 2700 POST OAK BLVD.
City-St-Zip: HOUSTON, TX 77056

Title: V () Delete
Name: ALEXANDER, GREGORY B
Address: 2700 POST OAK BLVD
City-St-Zip: HOUSTON, TX 77056

Title: S (X) Delete
Name: FEENEY, KEVIN M
Address: 2700 POST OAK BLVD.
City-St-Zip: HOUSTON, TX 77056

Title: D (X) Delete
Name: FEENEY, KEVIN M
Address: 2700 POST OAK BLVD.
City-St-Zip: HOUSTON, TX 77056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SECR (X) Change () Addition
Name: FEENEY, KEVIN M
Address: 2700 POST OAK BLVD
City-St-Zip: HOUSTON, TX

Title: PRES (X) Change () Addition
Name: ALEXANDER, GREGORY B
Address: 2700 POST OAK BLVD.
City-St-Zip: HOUSTON, TX 77056

Title: TREA (X) Change () Addition
Name: ALEXANDER, GREGORY B
Address: 2700 POST OAK BLVD.
City-St-Zip: HOUSTON, TX 77056

Title: DIR (X) Change () Addition
Name: ALEXANDER, GREGORY B
Address: 2700 POST OAK BLVD
City-St-Zip: HOUSTON, TX 77056

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEVIN M. FEENEY

Electronic Signature of Signing Officer or Director

SECR

07/23/2009

Date