

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847973

FILED
May 04, 2012
Secretary of State

Entity Name: LIQUID AIR CORPORATION

Current Principal Place of Business:

2700 POST OAK BLVD
SUITE 1800
HOUSTON, TX 77056 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 460149
HOUSTON, TX 77056 US

New Mailing Address:

P.O BOX 460149
ATTN: ALMA MIRELES-23RD FLOOR-TAX DEPT.
HOUSTON, TX 77056 US

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

OFFICERS AND DIRECTORS:

Title: SECR
Name: FEENEY, KEVIN M
Address: 2700 POST OAK BLVD
City-St-Zip: HOUSTON, TX

Title: PRES
Name: KLATT, JAMES G
Address: 2700 POST OAK BLVD.
City-St-Zip: HOUSTON, TX 77056

Title: TREA
Name: MCDONALD, KATHERINE W
Address: 2700 POST OAK BLVD.
City-St-Zip: HOUSTON, TX 77056

Title: DIR
Name: KLATT, JAMES G
Address: 2700 POST OAK BLVD
City-St-Zip: HOUSTON, TX 77056

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: JAMES G. KLATT

PRES

05/04/2012

Electronic Signature of Signing Officer or Director

Date