2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847973

Entity Name: LIQUID AIR CORPORATION

Current Principal Place of Business:

249 N. RADNOR-CHESTER ROAD SUITE 100 RADNOR, PA 19087

Current Mailing Address:

249 N. RADNOR-CHESTER ROAD SUITE 100 RADNOR, PA 19087 US

FEI Number: 94-2710656

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Officer/Director Detail :

Officer/Director Detail.			
Title	SECRETARY	Title	PRESIDENT/DIRECTOR
Name	LIN, LOLA	Name	WOLF, BRIAN H.
Address City-State-Zip:	249 N. RADNOR-CHESTER ROAD SUITE 100	Address	3737 WORSHAM AVENUE
		City-State-Zip:	LONG BEACH CA 90808
	RADNOR PA 19087		
Title Name	TREASURER SARONT-EISNER, TAMARA		
Address	249 N. RADNOR-CHESTER ROAD SUITE 100		

City-State-Zip: RADNOR PA 19087

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: LOLA LIN

SECRETARY

04/05/2017

Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 05, 2017 Secretary of State CC9418623398

Certificate of Status Desired: No

Date