2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847973

Entity Name: LIQUID AIR CORPORATION

Current Principal Place of Business:

2700 POST OAK BLVD
SUITE 325 ATTN: ALMA MIRELES-TAX
HOUSTON, TX 77056

Current Mailing Address:

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

FEI Number: 94-2710656

FILED
Feb 24, 2015
Secretary of State
CC8247873926

Certificate of Status Desired: No

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 — Date

Officer/Director Detail :

Title	SECR	Title	PRES
Name	FEENEY, KEVIN M	Name	KLATT, JAMES G
Address	2700 POST OAK BLVD	Address	2700 POST OAK BLVD.
City-State-Zip:	HOUSTON TX	City-State-Zip:	HOUSTON TX 77056
Title	TREASURER	Title	DIR
Name	SARONT-EISNER, TAMARA	Name	KLATT, JAMES G
Address	2700 POST OAK BLVD.	Address	2700 POST OAK BLVD
City-State-Zip:	HOUSTON TX 77056	City-State-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 — DIRECTOR — 02/24/2015

Electronic Signature of Signing Officer/Director Detail — Date