

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38513

Entity Name: BIRDAIR, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

65 LAWRENCE BELL DRIVE
AMHERST, NY 14221

New Principal Place of Business:

Current Mailing Address:

65 LAWRENCE BELL DRIVE
AMHERST, NY 14221

New Mailing Address:

FEI Number: 16-1244477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VFST () Delete
Name: ANDREWS, DAVID W
Address: 65 LAWRENCE BELL DR
City-St-Zip: AMHERST, NY 14221

Title: PD () Delete
Name: KOMATSU, SHINJI
Address: 65 LAWRENCE BELL DR
City-St-Zip: BUFFALO, NY 14221

Title: D () Delete
Name: KOMATSU, SHINJI
Address: 65 LAWRENCE BELL DR
City-St-Zip: AMHERST, NY 14221

Title: D () Delete
Name: KATSUNO, TOMOHIKO
Address: 2-33-16 JKEJIRI SETAGAYZ-KU
City-St-Zip: TOKYO, JAPAN, JP

Title: D () Delete
Name: HISAOKA, TOSHIO
Address: 2-33-16, LKEJIRI SETAGAYA-KU
City-St-Zip: TOYKO, JAPAN, JP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: NIIDOME, KENJI
Address: 4-8-4 KIGAWAHIGASHI, YODOGAWA-KU
City-St-Zip: OSAKA, JAPAN, JP 532-0012

Title: D (X) Change () Addition
Name: HISAOKA, TOSHIO
Address: 4-8-4 KIGAWAHIGASHI, YODOGAWA-KU
City-St-Zip: OSAKA, JAPAN, JP 532-0012

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: DAVID W ANDREWS

Electronic Signature of Signing Officer or Director

SRVP

01/07/2008

_____ Date