

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38513

Entity Name: BIRDAIR, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

65 LAWRENCE BELL DRIVE
AMHERST, NY 14221

New Principal Place of Business:

65 LAWRENCE BELL DRIVE
AMHERST, NY 14221 US

Current Mailing Address:

65 LAWRENCE BELL DRIVE
AMHERST, NY 14221

New Mailing Address:

65 LAWRENCE BELL DRIVE
AMHERST, NY 14221 US

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

OFFICERS AND DIRECTORS:

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

Title: P
Name: SUGIMOTO, MITSUO
Address: 65 LAWRENCE BELL DR
City-St-Zip: BUFFALO, NY 14221

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

Title: D
Name: URATA, SATOSHI
Address: 4-8-4 KIGAWAHIGASHI, YODOGAWA-KU
City-St-Zip: OSAKA, JAPAN, JP 532-0012

Title: D
Name: INODA, TAKASHI
Address: 4-8-4 KIGAWAHIGASHI, YODOGAWA-KU
City-St-Zip: OSAKA, JAPAN, JP 532-0012

Title: VP
Name: WUERCH, THOMAS J
Address: 65 LAWRENCE BELL DRIVE
City-St-Zip: AMHERST, NY 14221

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: DAVID W ANDREWS

VFST

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date