

2013 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P38513

Entity Name: BIRDAIR, INC.

Current Principal Place of Business:

65 LAWRENCE BELL DRIVE
AMHERST, NY 14221

Current Mailing Address:

65 LAWRENCE BELL DRIVE
AMHERST, NY 14221 US

FEI Number: 16-1244477

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 VFST
Name ANDREWS, DAVID W
Address 65 LAWRENCE BELL DR
City-State-Zip: AMHERST NY 14221

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

Title D
Name URATA, SATOSHI
Address 4-8-4 KIGAWAHIGASHI, YODOGAWA-KU
City-State-Zip: OSAKA 532-0-012

Title D
Name ESAKA, HITOSHI
Address 4-8-4 KIGAWAHIGASHI, YODOGAWA-KU
City-State-Zip: OSAKA 532-0-012

Title DIRECTOR
Name SUGIMOTO, MITSUO
Address 65 LAWRENCE BELL DRIVE
City-State-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

VPST

09/18/2013

Electronic Signature of Signing Officer/Director Detail

Date