

**2014 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: Yes**

**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           VP  
Name           ANDREWS, DAVID W  
Address        65 LAWRENCE BELL DR  
City-State-Zip: AMHERST NY 14221

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

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**

**VICE PRESIDENT**

**07/10/2014**

Electronic Signature of Signing Officer/Director Detail

Date