2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38513

Entity Name: BIRDAIR, INC.

Jan 13, 2017 Secretary of State CC5734573829

FILED

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

Date

Officer/Director Detail:

Title PRESIDENT Title DIRECTOR, SECRETARY,

TREASURER

Name KONNO, HIKARU Name KONNO, HIKARU

Address 65 LAWRENCE BELL DR

Address 65 LAWRENCE BELL DRIVE

City-State-Zip: BUFFALO NY 14221

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: HIKARU KONNO PRESIDENT 01/13/2017

Electronic Signature of Signing Officer/Director Detail