

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001226

Entity Name: NAKAJIMA USA, INC.

Current Principal Place of Business:

21041 SOUTH WESTERN AVENUE SUITE 200
TORRANCE, CA 90501

Current Mailing Address:

21041 SOUTH WESTERN AVENUE SUITE 200
TORRANCE, CA 90501 US

FEI Number: 95-4817595

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 DPS
Name SHINJI, NAKAJIMA
Address 21041 SOUTH WESTERN AVENUE
SUITE 200
City-State-Zip: TORRANCE CA 90501

Title VP
Name CHIKAKO, HORIKOSHI
Address 21041 SOUTH WESTERN AVENUE
SUITE 200
City-State-Zip: TORRANCE CA 90501

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: CHIKAKO HORIKOSHI

V.P.

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date