

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001226

Entity Name: NAKAJIMA USA, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

6053 W. CENTURY BLVD, STE 800
LOS ANGELES, CA 90045

New Principal Place of Business:

Current Mailing Address:

6053 W. CENTURY BLVD, STE 800
LOS ANGELES, CA 90045

New Mailing Address:

FEI Number: 95-4817595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: DPS
Name: SHINJI, NAKAJIMA
Address: 6053 W. CENTURY BLVD, STE 800
City-St-Zip: LOS ANGELES, CA 90045

Title: VP
Name: CHIKAKO, HORIKOSHI
Address: 6053 W. CENTURY BLVD, STE 800
City-St-Zip: LOS ANGELES, CA 90045

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

VP

01/12/2011

Electronic Signature of Signing Officer or Director

Date