

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001146

Entity Name: KANON USA, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

20 JAY ST
SUITE 304
BROOKLYN, NY 11201

New Principal Place of Business:

Current Mailing Address:

20 JAY ST
SUITE 304
BROOKLYN, NY 11201

New Mailing Address:

FEI Number: 99-0363921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: D
Name: JOHANSSON, ANDREAS
Address: % KANON AB, GREV TUREGATAN 20
City-St-Zip: 114 46 STOCKHOLM, SWEDEN, XX XX

Title: D
Name: HJELM, PETER
Address: % KANON AB, GREV TUREGATAN 20
City-St-Zip: 114 46 STOCKHOLM, SWEDEN, XX XX

Title: P
Name: WIJK, PETER
Address: 20 JAY ST, SUITE 304
City-St-Zip: BROOKLYN, NY 11201

Title: S
Name: HOOD, JAMES C
Address: % 900 ELM ST.
City-St-Zip: MANCHESTER, NH 03101

Title: T
Name: SERRAO, JORGE
Address: 20 JAY ST., SUITE 304
City-St-Zip: BROOKLYN, NY 11201

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: PETER WIJK

PRES

04/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date