2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18999

Entity Name: NACHI AMERICA INC.

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17500 TWENTY THREE MILE 715 PUSHVILLE RD. GREENWOOD, IN 46143

Current Mailing Address: New Mailing Address:

17500 TWENTY THREE MILE 715 PUSHVILLE RD. GREENWOOD, IN 46143

FEI Number: 13-1968862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO

Name: SEGAWA, NOBUO Address: 715 PUSHVILLE RD. City-St-Zip: GREENWOOD, IN 46143

Title: VP

Name: SAWASAKI, YUICHI Address: 715 PUSHVILLE RD. City-St-Zip: GREENWOOD, IN 46143

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: BRENDA SORLEY CONT 05/03/2010