

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36615

FILED
Mar 31, 2009
Secretary of State

Entity Name: KAJIMA ASSOCIATES, INC.

Current Principal Place of Business:

395 W. PASSAIC ST
3RD FLOOR
ROCHELLE PARK, NJ 07662

New Principal Place of Business:

Current Mailing Address:

395 W. PASSAIC ST
3RD FLOOR
ROCHELLE PARK, NJ 07662

New Mailing Address:

FEI Number: 22-3130508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: SASAKI, TAKESHI
Address: 3500 PIEDMONT RD. STE. 700
City-St-Zip: ATLANTA, GA 30305

Title: PCEO () Delete
Name: MARUGAME, HIDEYA
Address: 395 W. PASSAIC ST.
City-St-Zip: ROCHELLE PARK, NJ 07662

Title: VPD () Delete
Name: RAHIMIAN, MOHAMMAD
Address: 395 W. PASSAIC ST
City-St-Zip: ROCHELLE PARK, NJ 07662

Title: X () Delete
Name: NIGRO, RICHARD
Address: 3500 PIEDMNONT RD. STE. 700
City-St-Zip: ATLANTA, GA 30305

Title: VP () Delete
Name: TAKENAKA, NOBUYUKI
Address: 901 CORPORATE CENTER DR.
City-St-Zip: MONTEREY PARK, CA 91754

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: NIGRO, RICHARD
Address: 3500 PIEDMNONT RD. STE. 700
City-St-Zip: ATLANTA, GA 30305

Title: D (X) Change () Addition
Name: NIKAIIDO, LLOYD
Address: 123 S. ONIZUKA ST., SUITE 200
City-St-Zip: LOS ANGELES, CA 90012

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TAKESHI SASAKI

T

03/31/2009

Electronic Signature of Signing Officer or Director

_____ Date