2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 694380

Entity Name: KODEN AMERICA, INC.

FILED Mar 07, 2011 Secretary of State

Current Princip	al Place of Business:	New Princip	al Place of Business

22757 72ND AVE. S. 2000 124TH AVE NE SUITE E-102 SUITE B-106

KENT, WA 98032 US BELLEVUE, WA 98005 US

Current Mailing Address: New Mailing Address:

P.O. BOX 686 2000 124TH AVE NE

KENT, WA 98035 US SUITE B-106
BELLEVUE, WA 98005 US

FEI Number: 59-2129047 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:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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

OFFICERS AND DIRECTORS:

Title: PD Name: SATO, S

Address: 2000 124TH AVE NE SUITE B-106

City-St-Zip: BELLEVUE, WA 98074

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: SHUICHI SATO PD 03/07/2011