

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 694380

FILED  
Jan 10, 2012  
Secretary of State

Entity Name: KODEN AMERICA, INC.

**Current Principal Place of Business:**

2000 124TH AVE NE  
SUITE B-106  
BELLEVUE, WA 98005 US

**New Principal Place of Business:**

914 164TH ST SE  
SUITE B12-492  
MILL CREEK, WA 98012 US

**Current Mailing Address:**

2000 124TH AVE NE  
SUITE B-106  
BELLEVUE, WA 98005 US

**New Mailing Address:**

914 164TH ST SE  
SUITE B12-492  
MILL CREEK, WA 98012 US

FEI Number: 59-2129047

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD  
#221E  
PALM BEACH GARDENS, FL 33410 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: PD  
Name: SATO, SHUICHI  
Address: 914 164TH ST SE STE. B12-492  
City-St-Zip: MILL CREEK, WA 98012

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

01/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date