

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000351

FILED
May 23, 2008
Secretary of State

Entity Name: CREFORM CORPORATION

Current Principal Place of Business:

1628 POPLAR DRIVE EXT.
GREER, SC 29651 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 830
GREER, SC 296520830 US

New Mailing Address:

FEI Number: 57-0934092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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

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: DCEO () Delete
Name: YAZAKI, ATSUIHIKO
Address: 1628 POPLAR DRIVE EXT.
City-St-Zip: GREER, SC 29652

Title: PD () Delete
Name: YAZAKI, MASUHIKO
Address: 1628 POPLAR DRIVE EXT.
City-St-Zip: GREER, SC 29652

Title: VD () Delete
Name: KAZUTOSHI, TANIKA
Address: 1628 POPLAR DR., EXT.
City-St-Zip: GREER, SC 29652

Title: VD () Delete
Name: MUELLER, ROLF
Address: 1628 POPLAR DRIVE EXT.
City-St-Zip: GREER, SC 29652

Title: VSTD () Delete
Name: MOSS, KENNETH
Address: 1628 POPLAR DRIVE EXT.
City-St-Zip: GREER, SC 29652

Title: D (X) Delete
Name: MERA, YOSHIHIKO
Address: 1628 POPLAR DRIVE EXT.
City-St-Zip: GREER, SC 29652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: KOSAKA, KATSUSHI
Address: 1628 POPLAR DRIVE EXT.
City-St-Zip: GREER, SC 29652

Title: VP (X) Change () Addition
Name: KAZUTOSHI, TANIKA
Address: 1628 POPLAR DR., EXT.
City-St-Zip: GREER, SC 29652

Title: VP (X) Change () Addition
Name: MATSUI, YOSHIHITO
Address: 1628 POPLAR DRIVE EXT.
City-St-Zip: GREER, SC 29652

Title: VP (X) Change () Addition
Name: OTAKE, HIROMI
Address: 1628 POPLAR DRIVE EXT.
City-St-Zip: GREER, SC 29652

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

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: YOSHIHITO MATSUI

VP

05/23/2008

Electronic Signature of Signing Officer or Director

Date