

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000351

FILED
Feb 29, 2012
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DCEO
Name: YAZAKI, ATSUSHI
Address: 1628 POPLAR DRIVE EXT.
City-St-Zip: GREER, SC 29652

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

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

Title: VP
Name: JIRO, NISHIKAWA
Address: 1628 POPLAR DRIVE EXT.
City-St-Zip: GREER, SC 29652

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: KATSUSHI KOSAKA

VP

02/29/2012

Electronic Signature of Signing Officer or Director

Date