

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007385

FILED
May 18, 2012
Secretary of State

Entity Name: SUNWIZE TECHNOLOGIES, INC.

Current Principal Place of Business:

1155 FLATBUSH RD.
KINGSTON, NY 12401

New Principal Place of Business:

111 W. SAINT JOHN ST
1200
SAN JOSE, CA 95113

Current Mailing Address:

1155 FLATBUSH RD.
KINGSTON, NY 12401

New Mailing Address:

111 W. SAINT JOHN ST
1200
SAN JOSE, CA 95113

FEI Number: 61-1511327

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

OFFICERS AND DIRECTORS:

Title: PDCE
Name: TONN, SCOTT
Address: 111 W. SAINT JOHN ST STE 1200
City-St-Zip: SAN JOSE, CA 95113 US

Title: CSOD
Name: KALTSAS, DAVID
Address: 111 W. SAINT JOHN STREET STE 1200
City-St-Zip: SAN JOSE, CA 95113 US

Title: STV
Name: ASHIKARI, HIROSHI
Address: 111 W. SAINT JOHN ST STE 1200
City-St-Zip: SAN JOSE, CA 95113 US

Title: CFO
Name: CUNNINGHAM, KEVIN
Address: 111 W. SAINT JOHN ST STE 1200
City-St-Zip: SAN JOSE, CA 95113 US

Title: D
Name: SUGAWARA, KOICHI
Address: 200 PARK AVE
City-St-Zip: NEW YORK, NY 10166 US

Title: D
Name: KATAGIRI, SUSUMU
Address: 200 PARK AVE
City-St-Zip: NEW YORK, NY 10166 US

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: KEVIN CUNNINGHAM

CFO

05/18/2012

Electronic Signature of Signing Officer or Director

Date