

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 14, 2009
Secretary of State**

DOCUMENT# F08000004410

Entity Name: FUTURE GRAPHICS IMAGING CORPORATION

Current Principal Place of Business:

1175 AVIATION PLACE
SAN FERNANDO, CA 91340 US

New Principal Place of Business:

Current Mailing Address:

C/O MCUSA, INC.
1 N LEXINGTON AVE
W. PLAINS, NY 10601 US

New Mailing Address:

FEI Number: 26-2876851 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: C () Delete
Name: YASUO
Address: 401 VOLVO PARKWAY
City-St-Zip: CHESAPEAKE, VA 10601 US

Title: P () Delete
Name: YOSHINOBU
Address: 401 VOLVO PKWY CHESAPEAKE VA 23320
City-St-Zip: CHESAPEAKE, VA 10601 US

Title: S () Delete
Name: DONNA
Address: 1 N LEXINGTON AVE W PLAINS NY 10601
City-St-Zip: WHITE PLAINS, NY 10601 US

Title: T () Delete
Name: KOHEI
Address: 1 N LEXINGTON AVE
City-St-Zip: WHITE PLAINS, NY 10601 US

Title: D () Delete
Name: SEMBA, YASUO
Address: 401 VOLVO PARKWAY
City-St-Zip: CHESAPEAKE, VA 10601 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: SEMBA, YASUO
Address: 401 VOLVO PARKWAY
City-St-Zip: CHESAPEAKE, VA 10601 US

Title: P (X) Change () Addition
Name: IKEDA, YOSHINOBU
Address: 401 VOLVO PKWY CHESAPEAKE VA 23320
City-St-Zip: CHESAPEAKE, VA 10601 US

Title: S (X) Change () Addition
Name: COSTA, DONNA
Address: 1 N LEXINGTON AVE W PLAINS NY 10601
City-St-Zip: WHITE PLAINS, NY 10601 US

Title: T (X) Change () Addition
Name: ICHIYA, KOHEI
Address: 1 N LEXINGTON AVE
City-St-Zip: WHITE PLAINS, NY 10601 US

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: DONNA COSTA

S

07/14/2009

Electronic Signature of Signing Officer or Director

_____ Date