

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004935

FILED
Apr 20, 2010
Secretary of State

Entity Name: NITEO PARTNERS, INC.

Current Principal Place of Business:

379 THORNALL STREET
EDISON, NJ 08837

New Principal Place of Business:

379 THORNALL STREET, 5TH FLOOR
EDISON, NJ 08837

Current Mailing Address:

379 THORNALL STREET
EDISON, NJ 08837

New Mailing Address:

379 THORNALL STREET, 5TH FLOOR
EDISON, NJ 08837

FEI Number: 52-2337361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE - SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: PIERCE, MATTHEW J
Address: 6535 NORTH STATE HIGHWAY 161
City-St-Zip: IRVING, TX 750392402 US

Title: TREA
Name: MATSUKURA, HIROYUKI
Address: 6535 NORTH STATE HIGHWAY 161
City-St-Zip: IRVING, TX 750392402 US

Title: V P
Name: JAIN, JINGNESH
Address: 379 THORNALL STREET, 5TH FLOOR
City-St-Zip: EDISON, NJ 08837 US

Title: SEC
Name: KENNEY, GERALD P
Address: 6335 NORTH STATE HIGHWAY 161
City-St-Zip: IRVING, TX 750392402 US

Title: DIR
Name: YAMAGUICHI, MAKOTO
Address: 2-7-17 SUMOTOMO SHIBA KOUNEN BLDG 13F
City-St-Zip: MINATO-KU, TOKYO , JAPAN, JA 105-0014 JA

Title: DIR
Name: ICHIMURA, YUJI
Address: 2-7-17 SUMOTOMO SHIBA KOUNEN BLDG 13F
City-St-Zip: MINATO-KU, TOKYO , JAPAN, JA 105-0014 JA

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: GERALD P. KENNEY

SEC

04/20/2010

Electronic Signature of Signing Officer or Director

_____ Date