

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001884

Entity Name: METAL ONE AMERICA, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

6250 N. RIVER ROAD #2055
ROSEMONT, IL 60018

New Principal Place of Business:

6250 N RIVER ROAD STE 2055
ROSEMONT, IL 600184270

Current Mailing Address:

6250 N. RIVER ROAD #2055
ROSEMONT, IL 60018

New Mailing Address:

6250 N RIVER ROAD STE 2055
ROSEMONT, IL 600184270

FEI Number: 36-3988666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D () Delete
Name: MASUI, TETSUJI
Address: 6250 N RIVER RD STE 3030
City-St-Zip: ROSEMONT, IL 600184209

Title: D () Delete
Name: HASEGAWA, MIKINE
Address: 6250 N RIVER RD STE 7010
City-St-Zip: ROSEMONT, IL 600184216

Title: VPC () Delete
Name: NEIKIRK, TERRY
Address: 6250 N RIVER ROAD STE 2055
City-St-Zip: ROSEMONT, IL 600184270

Title: PTS () Delete
Name: UCHIDA, AKIO
Address: 6250 N RIVER RD STE 2055
City-St-Zip: ROSEMONT, IL 600184270

Title: D () Delete
Name: ICHIRO, FURUNO
Address: 6250 N RIVER RD STE 7010
City-St-Zip: ROSEMONT, IL 600184216

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TSUKAMOTO, KOTARO
Address: 6250 N RIVER RD STE 2055
City-St-Zip: ROSEMONT, IL 600184270

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

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

Title: PTS (X) Change () Addition
Name: TSUKAMOTO, KOTARO
Address: 6250 N RIVER RD STE 2055
City-St-Zip: ROSEMONT, IL 600184270

Title: D (X) Change () Addition
Name: UCHIDA, AKIO
Address: 6250 N RIVER RD STE 7010
City-St-Zip: ROSEMONT, IL 600184216

Title: D () Change (X) Addition
Name: UENO, SHIRO
Address: 6250 N RIVER RD STE 7010
City-St-Zip: ROSEMONT, IL 600184216

I hereby certify that the information supplied with this filing does not qualify for the 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: TERRY NEIKIRK

VPC

04/24/2007

Electronic Signature of Signing Officer or Director

_____ Date