

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001093

FILED
Jun 16, 2010
Secretary of State

Entity Name: SHIBUYA HOPPMANN CORPORATION

Current Principal Place of Business:

13129 AIRPARK DRIVE
SUITE 120
ELKWOOD, VA 22718 US

New Principal Place of Business:

Current Mailing Address:

13129 AIRPARK DRIVE
SUITE 120
ELKWOOD, VA 22718 US

New Mailing Address:

FEI Number: 54-0600112

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: P
Name: FLANAGAN, MARK
Address: 13129 AIRPARK DRIVE, SUITE 120
City-St-Zip: ELKWOOD, VA 22718

Title: EV
Name: MIYAMAE, KAZUHIRO
Address: 13129 AIRPARK DRIVE, SUITE 120
City-St-Zip: ELKWOOD, VA 22718

Title: EV
Name: IZUMI, YOSHI
Address: 13129 AIRPARK DRIVE, SUITE 120
City-St-Zip: ELKWOOD, VA 22718

Title: EV
Name: EAST, MICHAEL
Address: 13129 AIRPARK DRIVE, SUITE 120
City-St-Zip: ELKWOOD, VA 22718

Title: EV
Name: MARSH, GARY
Address: 13129 AIRPARK DRIVE, SUITE 120
City-St-Zip: ELKWOOD, VA 22718

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: MARK J. FLANAGAN

PRES

06/16/2010

Electronic Signature of Signing Officer or Director

Date