2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L86706

FILED Apr 15, 2011 Secretary of State

Entity Name: INTERFIVE FLORIDA COMPANY, INC.

Current Principal Place of Business: New Principal Place of Business:

1 DOUGLASS ST

HOMOSASSA, FL 34446 US

Current Mailing Address: New Mailing Address:

ATTN: CONTROLLER P.O. BOX 3809

P.O. BOX 3809 HOMOSASSA SPRINGS, FL 34447

HOMOSASSA SPRINGS, FL 34446 US

FEI Number: 65-0206853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TANIO, JUN ONE DOUGLAS STREET HOMOSASSA, FL 34446 US

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: PDT

Name: INOUE, YUKIHISA

Address: 18 UMENOKICHO, SHIMOGAMO

City-St-Zip: KYOTO, JAPAN,

Title: VSD

Name: ISHIHARA, KAYOKO
Address: 3-78 YOBITSUGI-CHO

City-St-Zip: AICHI, JAPAN,

Title: D

Name: TANIO, JUN Address: 8 PINE ST

City-St-Zip: HOMOSASSA, FL 34446

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: YUKIHISA INOUE PDT 04/15/2011