

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06891

Entity Name: EPSON AMERICA, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

3840 KILROY AIRPORT WY
LONG BEACH, CA 90806

New Principal Place of Business:

Current Mailing Address:

3840 KILROY AIRPORT WY
LONG BEACH, CA 90806

New Mailing Address:

FEI Number: 95-2935679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NIWA, NORIO
Address: 3840 KILROY AIRPORT WY
City-St-Zip: LONG BEACH, CA 90806

Title: VPST () Delete
Name: KITAMURA, HIDEKI
Address: 3840 KILROY AIRPORT WY
City-St-Zip: LONG BEACH, CA 90806

Title: P () Delete
Name: LANG, JOHN D
Address: 3840 KILROY AIRPORT WY
City-St-Zip: LONG BEACH, CA 90806

Title: VP () Delete
Name: KRATZBERG, KEITH M
Address: 3840 KILROY AIRPORT WY
City-St-Zip: LONG BEACH, CA 90806

Title: VP () Delete
Name: COMMELIN, FABRICE J
Address: 3840 KILROY AIRPORT WY
City-St-Zip: LONG BEACH, CA 90806

Title: VCFO () Delete
Name: POUND, ALAN D.
Address: 3840 KILROY AIRPORT WY
City-St-Zip: LONG BEACH, CA 90806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPST (X) Change () Addition
Name: MIZUNO, TETSUYA
Address: 3840 KILROY AIRPORT WY
City-St-Zip: LONG BEACH, CA 90806

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

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

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

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: MICHAEL FORMICA

Electronic Signature of Signing Officer or Director

CTLR

04/30/2008

_____ Date