

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11238

FILED
Apr 21, 2011
Secretary of State

Entity Name: MITSUBISHI HEAVY INDUSTRIES AMERICA, INC.

Current Principal Place of Business:

630 FIFTH AVENUE
SUITE 2650
NEW YORK, NY 10111 US

New Principal Place of Business:

Current Mailing Address:

630 FIFTH AVENUE
SUITE 2650
NEW YORK, NY 10111 US

New Mailing Address:

FEI Number: 36-3031033 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: MORIMOTO, HIROMICHI
Address: 630 FIFTH AVENUE, STE 2650
City-St-Zip: NEW YORK, NY

Title: DIR
Name: SASAKI, TADAAKI
Address: 630 5TH AVE STE 2650
City-St-Zip: NEW YORK, NY 10111

Title: TO
Name: NOGUCHI, YOSHIHIRO
Address: 630 FIFTH AVE SUITE 2650
City-St-Zip: NEW YORK, NY 10111

Title: SO
Name: MIYAKE, TOMOKO
Address: 630 5TH AVE ST 2650
City-St-Zip: NEW YORK, NY 10111

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: TOMOKO MIYAKE

_____ Electronic Signature of Signing Officer or Director

SECR

04/21/2011

_____ Date