

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004283

FILED
Apr 19, 2012
Secretary of State

Entity Name: MARUBENI CARIBBEAN POWER, INC.

Current Principal Place of Business:

1165 NORTHCHASE PKWY SUITE 400
MARIETTA, GA 30067

New Principal Place of Business:

1165 NORTHCHASE PKWY
SUITE 400
MARIETTA, GA 30067

Current Mailing Address:

1165 NORTHCHASE PKWY SUITE 400
MARIETTA, GA 30067

New Mailing Address:

1165 NORTHCHASE PKWY
SUITE 400
MARIETTA, GA 30067

FEI Number: 90-0769742

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 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

OFFICERS AND DIRECTORS:

Title: DCP
Name: HIRAI, HISATSUGU
Address: 1165 NORTHCHASE PKWY SUITE 400
City-St-Zip: MARIETTA, GA 30067

Title: D
Name: KAWAMURA, SEIJI
Address: 1165 NORTHCHASE PKWY SUITE 400
City-St-Zip: MARIETTA, GA 30067

Title: VST
Name: IMAZATO, MASAO
Address: 1165 NORTHCHASE PKWY SUITE 400
City-St-Zip: MARIETTA, GA 30067

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: MICHELLE ANCOSKY

AS

04/19/2012

Electronic Signature of Signing Officer or Director

Date