2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#816282

FILED Jun 16, 2010 Secretary of State

Entity Name: KONICA GRAPHIC IMAGING INTERNATIONAL, INC

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

5800 FOREMOST DR. SE GRAND RAPIDS, MI 49546

Current Mailing Address: New Mailing Address:

5800 FOREMOST DR. SE GRAND RAPIDS, MI 49546

FEI Number: 11-1718626 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:

FUSSELL, PHIL 1732 S.W. 4TH COURT

FT. LAUDERDALE, FL 33312 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:

Name: KAZUHIKO, FUKUSHIMA Address: 5800 FOREMOST DR SE City-St-Zip: GRAND RAPIDS, MI 49546

Title: S

 Name:
 NEWTON, PETER

 Address:
 5800 FOREMOST DR SE

 City-St-Zip:
 GRAND RAPIDS, MI 49546

Title: T

 Name:
 TOSHITAKA, UEMURA

 Address:
 5800 FOREMOST DR SE

 City-St-Zip:
 GRAND RAPIDS, MI 49546

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: PETE NEWTON VP F 06/16/2010