

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 824791

FILED
Apr 02, 2009
Secretary of State

Entity Name: TOSHIBA INTERNATIONAL CORPORATION

Current Principal Place of Business:

13131 WEST LITTLE YORK RD.
HOUSTON, TX 77041 US

New Principal Place of Business:

Current Mailing Address:

13131 WEST LITTLE YORK RD.
HOUSTON, TX 77041 US

New Mailing Address:

FEI Number: 94-1652435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAKATA, RYUICHI
Address: 13131 W. LITTLE YORK RD.
City-St-Zip: HOUSTON, TX 77041 US

Title: DI () Delete
Name: UCHIIKE, TORU
Address: 1251 AVE OF THE AMERICAS #41
City-St-Zip: NEW YORK, NY 10020 US

Title: SVP () Delete
Name: MICHAEL, AYERS
Address: 13131 W LITTLE YORK ROAD
City-St-Zip: HOUSTON, TX 77041 US

Title: CFO () Delete
Name: WALLA, RICHARD
Address: 13131 W LITTLE YORK RD
City-St-Zip: HOUSTON, TX 77041 US

Title: SVP () Delete
Name: KASAGI, HIROSHI
Address: 101 MONTGOMERY ST. 23RD FLR
City-St-Zip: SAN FRANCISCO, CA 94104 US

Title: SEC () Delete
Name: MCKAY, MARGARET
Address: 13131 WEST LITTLE YORK ROAD
City-St-Zip: HOUSTON, TX 77041 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AKIBA, SHINICHIRO
Address: 13131 W. LITTLE YORK RD.
City-St-Zip: HOUSTON, TX 77041 US

Title: DI (X) Change () Addition
Name: MASAHIKO, FUKAKUSHI
Address: 1251 AVE OF THE AMERICAS #41
City-St-Zip: NEW YORK, NY 10020 US

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: RICHARD WALLA

CFO

04/02/2009

Electronic Signature of Signing Officer or Director

Date