

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850684

FILED
Feb 25, 2011
Secretary of State

Entity Name: NIPPON EXPRESS U.S.A., INC.

Current Principal Place of Business:

590 MADISON AVE
SUITE 2401
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

590 MADISON AVE
SUITE 2401
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 13-1971441

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 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

OFFICERS AND DIRECTORS:

Title: PD
Name: SENDA, KENRYO
Address: 590 MADISON AVENUE, SUITE 2401
City-St-Zip: NEW YORK, NY 10022

Title: T
Name: NAOYA, HAYASHIDA
Address: 590 MADISON AVENUE, SUITE 2402
City-St-Zip: NEW YORK, NY 10022

Title: SEC
Name: TEMPLE, EDWARD
Address: 590 MADISON AVENUE, SUITE 2401
City-St-Zip: NEW YORK, NY 10022

Title: AS
Name: NAGATANI, TSUTOMU
Address: 590 MADISON AVENUE STE 2401
City-St-Zip: NEW YORK, NY 10022

Title: VGC
Name: TEMPLE, EDWARD S
Address: 590 MADISON AVE STE 2401
City-St-Zip: NEW YORK, NY 10022

Title: VGM
Name: MURASAWA, OSAMU
Address: 590 MADISON AVENUE STE 2421
City-St-Zip: NEW YORK, NY 10022

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: CELIA SARABJEET

HR P

02/25/2011

Electronic Signature of Signing Officer or Director

Date