

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000968

Entity Name: KUMON NORTH AMERICA, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

801 S. UNIVERSITY DRIVE
101 B
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

300 FRANK BURR BLVD, 5TH FLOOR
TEANECK, NJ 07666

New Mailing Address:

FEI Number: 95-4254899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, STE 4
WESTON, FL 33331 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: SHIBATA, KAZUOMI
Address: 300 FRANK W. BURR BLVD
City-St-Zip: TEANECK, NJ 07666

Title: S () Delete
Name: KLEIN, DEVEN
Address: 300 FRANK W. BURR BLVD
City-St-Zip: TEANECK, NJ 07666

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: LICHTENSTEIN, ROBERT
Address: 300 FRANK W. BURR BLVD
City-St-Zip: TEANECK, NJ 07666

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: ROBERT LICHTENSTEIN

S

01/07/2008

Electronic Signature of Signing Officer or Director

Date