

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004181

Entity Name: SASAKI SOGYO U.S.A., INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 27103
GREENVILLE, SC 29616

New Principal Place of Business:

330 PELHAM ROAD
SUITE B-105
GREENVILLE, SC 29616

Current Mailing Address:

P.O. BOX 27103
GREENVILLE, SC 29616

New Mailing Address:

P.O. BOX 27103
GREENVILLE, SC 29616

FEI Number: 58-1173636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANOR, TIMOTHY J
215 NORTH EOLA DRIVE
ORLANDO, FL 32801 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: CD () Delete
Name: SASAKI, MORIKAZU
Address: 330 PELHAM ROAD, BLDG. B, SUITE 105
City-St-Zip: GREENVILLE, SC 29615

Title: PD () Delete
Name: MIZUNO, KEINOSUKE
Address: 330 PELHAM ROAD, BLDG. B, SUITE 105
City-St-Zip: GREENVILLE, SC 29615

Title: SD () Delete
Name: SASAKI, FUMI
Address: 330 PELHAM ROAD, BLDG. B, SUITE 105
City-St-Zip: GREENVILLE, SC 29615

Title: D () Delete
Name: TEMPLETON, WARREN III
Address: 330 PELHAM ROAD, BLDG. B, SUITE 105
City-St-Zip: GREENVILLE, SC 29615

Title: D () Delete
Name: POWELL, SATOSHI III
Address: 330 PELHAM ROAD, BLDG. B, SUITE 105
City-St-Zip: GREENVILLE, SC 29615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: D (X) Change () Addition
Name: BUCKITIES, JOSEPH
Address: 330 PELHAM ROAD, BLDG. B, SUITE 105
City-St-Zip: GREENVILLE, SC 29615

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: KEINOSUKE MIZUNO

PD

04/30/2007

Electronic Signature of Signing Officer or Director

_____ Date