

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001115

Entity Name: NA HOKU, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

3049 UALENA STREET, 12TH FL
HONOLULU, HI 968191942 US

New Principal Place of Business:

Current Mailing Address:

3049 UALENA STREET, 12TH FL
HONOLULU, HI 968191942 US

New Mailing Address:

FEI Number: 99-0081236

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: SULTAN III, EDWARD D
Address: 1039 WAIHOLO STREET
City-St-Zip: HONOLULU, HI 96821

Title: VP
Name: BOOKATZ, STEVEN J
Address: 47-136 UAKOKO PLACE
City-St-Zip: KANEOHE, HI 96744

Title: S
Name: FLANAGAN, LINDA L
Address: 1164 NAMAHEALANI PL
City-St-Zip: HONOLULU, HI 96825

Title: AS
Name: SCHERER, ROSCHELLE
Address: 92-5026 LIMUKELE ST.
City-St-Zip: KAPOLEI, HI 96707

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: LINDA L. FLANAGAN

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01/06/2012

Electronic Signature of Signing Officer or Director

Date