

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001827

FILED
Apr 15, 2009
Secretary of State

Entity Name: MITSUBISHI POWER SYSTEMS AMERICAS, INC.

Current Principal Place of Business:

100 COLONIAL CENTER PARKWAY
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

100 COLONIAL CENTER PARKWAY
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 74-2996020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: D () Delete
Name: FUSEYA, NORIAKI
Address: 100 COLONIAL CENTER PARKWAY
City-St-Zip: LAKE MARY, FL 32746

Title: VP () Delete
Name: SCOTT, RICHARD
Address: 100 COLONIAL CENTER PARKWAY
City-St-Zip: LAKE MARY, FL 12309

Title: TREA () Delete
Name: KODAMA, HIDETOSHI
Address: 100 COLONIAL CENTER PARKWAY
City-St-Zip: LAKE MARY, FL 32746

Title: AS () Delete
Name: KING, TANCRED
Address: 100 COLONIAL CENTER PARKWAY
City-St-Zip: LAKE MARY, FL 32746

Title: SEC () Delete
Name: MATSUNAGA, TADAAKI
Address: 100 COLONIAL CENTER PARKWAY
City-St-Zip: LAKE MARY, FL 32746

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIRE (X) Change () Addition
Name: FUSEYA, NORIAKI
Address: 3-3-1, MINATO MIRAI, NISHI KU
City-St-Zip: YOKOHAMASHI, FL 220-8401 JP

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

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

Title: VP (X) Change () Addition
Name: KING, TANCRED
Address: 100 COLONIAL CENTER PARKWAY
City-St-Zip: LAKE MARY, FL 32746

Title: SEC (X) Change () Addition
Name: MATSUNAGA, TADAAKI
Address: 100 COLONIAL CENTER PARKWAY
City-St-Zip: LAKE MARY, FL 32746

Title: PRES () Change (X) Addition
Name: HASEGAWA, KOJI
Address: 100 COLONIAL CENTER PARKWAY
City-St-Zip: LAKE MARY, FL 32746

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: TADAAKI MATSUNAGA

SECR

04/15/2009

Electronic Signature of Signing Officer or Director

Date