

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004401

FILED
May 03, 2011
Secretary of State

Entity Name: TEXMAC INCORPORATED

Current Principal Place of Business:

3001 STAFFORD DRIVE
CHARLOTTE, NC 28208

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 668128
CHARLOTTE, NC 282668128

New Mailing Address:

FEI Number: 13-2774189

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 323012525 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: DPST
Name: NAKAGAWA, KEN
Address: 3001 STAFFORD DRIVE
City-St-Zip: CHARLOTTE, NC 28208 US

Title: D
Name: SAKAI, KAZUNOBU
Address: 335 MADISON AVE.
City-St-Zip: NEW YORK, NY 10017 US

Title: D
Name: SONODA, HIROYUKI
Address: 5-1 KITA-AOYAMA 2 CHOME, MINATO-KU
City-St-Zip: TOKYO, JP JP

Title: V
Name: MAHON, WILLIAM L JR.
Address: 3001 STAFFORD DRIVE
City-St-Zip: CHARLOTTE, NC 28208 US

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: WILLIAM L. MAHON, JR.

CFO

05/03/2011

Electronic Signature of Signing Officer or Director

Date