

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006228

FILED
Jul 17, 2008
Secretary of State

Entity Name: JMS NORTH AMERICA CORPORATION

Current Principal Place of Business:

6600 NORTH ANDREWS AVENUE
SUITE 320
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

22320 FOOTHILL BLVD
SUITE 350
HAYWARD, CA 94541 US

New Mailing Address:

FEI Number: 94-3177746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: TAKIGAWA, YASUSHI
Address: 15 DICKENSON DRIVE
City-St-Zip: MORAGA, CA 94556 US

Title: V () Delete
Name: O'NEILL, DENNIS
Address: 1070 SW 46TH AVENUE #203
City-St-Zip: POMONA BEACH, FL 33027 US

Title: T () Delete
Name: MIURA, MASASHI
Address: 12-17, KAKOMACHI, NAKA-KU, HIROSHIMA
City-St-Zip: JAPAN, JP 730-8652

Title: D () Delete
Name: KUNITOMI, JUN
Address: 12-17, KAKOMACHI, NAKA-KU, HIROSHIMA
City-St-Zip: JAPAN, JP 730-8652

Title: D () Delete
Name: IWANAGA, YUJI
Address: 725 SOUTH FIGUEROA STREET SUITE 2800
City-St-Zip: LOS ANGELES, CA 90017 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAEHARA, KAZUO MR.
Address: 22320 FOOTHILL BLVD. STE 350
City-St-Zip: HAYWARD, CA 94541 US

Title: O (X) Change () Addition
Name: COOK, SUMIKA MS.
Address: 22320 FOOTHILL BLVD #350
City-St-Zip: HAYWARD, CA 94541

Title: O (X) Change () Addition
Name: KATSURA, RYUJI MR.
Address: 12-17, KAKOMACHI, NAKA-KU, HIROSHIMA
City-St-Zip: JAPAN, JP 730-8652

Title: D (X) Change () Addition
Name: KUNITOMI, JUN MR.
Address: 12-17, KAKOMACHI, NAKA-KU, HIROSHIMA
City-St-Zip: JAPAN, JP 730-8652

Title: D (X) Change () Addition
Name: IWANAGA, YUJI MR.
Address: 725 SOUTH FIGUEROA STREET SUITE 2800
City-St-Zip: LOS ANGELES, CA 90017 US

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: SUMIKA COOK

SVP

07/17/2008

Electronic Signature of Signing Officer or Director

Date