

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006228

FILED
Apr 29, 2009
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: SUMIKA COOK

SRVP

04/29/2009

Electronic Signature of Signing Officer or Director

Date