

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006228

FILED
Mar 15, 2011
Secretary of State

Entity Name: JMS NORTH AMERICA CORPORATION

Current Principal Place of Business:

480 SAWGRASS CORPORATE PARKWAY, STE 120
SUNRISE, FL 33325 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

OFFICERS AND DIRECTORS:

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

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

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

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

Title: D
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 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: SR. VICE PRESIDENT

SRVP

03/15/2011

Electronic Signature of Signing Officer or Director

Date