

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003020

FILED
Feb 07, 2012
Secretary of State

Entity Name: ISUZU COMMERCIAL TRUCK OF AMERICA, INC.

Current Principal Place of Business:

1400 S. DOUGLASS ROAD
SUITE 100
ANAHEIM, CA 92806 US

New Principal Place of Business:

Current Mailing Address:

1400 S. DOUGLASS ROAD
SUITE 100
ANAHEIM, CA 92806 US

New Mailing Address:

FEI Number: 71-0939015

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: CEO
Name: KOMURA, YOSHIFUMI
Address: 1400 S. DOUGLASS ROAD, SUITE 100
City-St-Zip: ANAHEIM, CA 92806 US

Title: CFO
Name: MAENO, SHINOBU
Address: 1400 S. DOUGLASS ROAD, SUITE 100
City-St-Zip: ANAHEIM, CA 92806 US

Title: PRES
Name: NOTO, HIDEKAZU
Address: 1400 S. DOUGLASS ROAD, SUITE 100
City-St-Zip: ANAHEIM, CA 92806 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: SHINOBU MAENO

CFO

02/07/2012

Electronic Signature of Signing Officer or Director

Date