

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005325

FILED
Apr 20, 2011
Secretary of State

Entity Name: HONDA PERFORMANCE DEVELOPMENT, INC.

Current Principal Place of Business:

25145 ANZA DRIVE
SANTA CLARITA, CA 913553416

New Principal Place of Business:

Current Mailing Address:

25145 ANZA DRIVE
SANTA CLARITA, CA 913553416

New Mailing Address:

FEI Number: 95-4406387

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: DP
Name: BERKMAN, ERIK
Address: 25145 ANZA DR
City-St-Zip: SANTA CLARITA, CA 91355

Title: DS
Name: OHNO, NAJOI
Address: 1919 TORRANCE BLVD.
City-St-Zip: TORRANCE, CA 905012746

Title: T
Name: RYAN, MICHAEL
Address: 1919 TORRANCE BLVD.
City-St-Zip: TORRANCE, CA 905012746

Title: BOD
Name: SEKIGUCHI, TAKASHI
Address: 1919 TORRANCE BLVD
City-St-Zip: TORRANCE, CA 905012746 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: E. BERKMAN

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date