

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002533

FILED
Aug 21, 2009
Secretary of State

Entity Name: LEADER INSTRUMENTS CORPORATION

Current Principal Place of Business:

6484 COMMERCE DRIVE
CYPRESS, CA 90630

New Principal Place of Business:

Current Mailing Address:

6484 COMMERCE DRIVE
CYPRESS, CA 90630

New Mailing Address:

FEI Number: 11-2200988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOGUERA, CARLOS
930 BAY DRIVE #13
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

NOGUERA, CARLOS
16114 OPAL CREEK DRIVE
WESTON, FL 33331 US

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: CARLOS NOGUERA

08/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: HIROTA, SHIGEHICO
Address: 2-6-33 TSUNASHIMA-HIGASHI, KOHOKU-KU
City-St-Zip: YOKOHAMA, 223-8505 JAPAN,

Title: D () Delete
Name: GONOS, GEORGE
Address: 1057 VAN GORDEN WAY
City-St-Zip: PLACENTIA, CA 92870

Title: S () Delete
Name: MURASE, SATORU
Address: 399 PARK AVENUE
City-St-Zip: BEW YORK, NY 10022

Title: T () Delete
Name: SAWA, MASAHIRO
Address: 84 DOVECREST
City-St-Zip: IRVINE, CA 92620

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:

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: MASAHIRO SAWA

PRES

08/21/2009

Electronic Signature of Signing Officer or Director

Date