

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 14, 2010
Secretary of State

Entity Name: NIPPON KAIJI KYOKAI CORPORATION

Current Principal Place of Business:

4-7, KOI-CHO, CHIYODA-KU
TOKYO 102-8567, JAPAN, XX

New Principal Place of Business:

4-7, KOI-CHO, CHIYODA-KU
TOKYO 102-8567, JAPAN, XX 102-8567 JP

Current Mailing Address:

7284 W PALMETTO PARK RD
STE 202-S
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 13-1985589 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: RM
Name: SHIOTSUKI, TSUTOMU
Address: 400 KELBY ST
City-St-Zip: FORT LEE, NJ 07024

Title: DGM
Name: LEE, STEWART S
Address: 400 KELBY ST
City-St-Zip: FORT LEE, NJ 07024

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TSUTOMU SHIOTSUKI

RM

04/14/2010

Electronic Signature of Signing Officer or Director

Date