

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001586

Entity Name: AMADA AMERICA, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

7025 FIRESTONE BLVD
BUENA PARK, CA 90621

New Principal Place of Business:

Current Mailing Address:

7025 FIRESTONE BLVD
BUENA PARK, CA 90621

New Mailing Address:

FEI Number: 06-1790202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: COO
Name: GUERIN, MICHAEL
Address: 7025 FIRESTONE BLVD
City-St-Zip: BUENA PARK, CA 90621

Title: CTO
Name: KAWASHITA, YASUHIRO
Address: 7025 FIRESTONE BLVD
City-St-Zip: BUENA PARK, CA 90621

Title: CFO
Name: TSUCHIMOTO, KOJI
Address: 7025 FIRESTONE BLVD
City-St-Zip: BUENA PARK, CA 90621

Title: CCO
Name: KEHRLI, DAVID
Address: 7025 FIRESTONE BLVD
City-St-Zip: BUENA PARK, CA 90621

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: DAVID KEHRLI

CCO

01/03/2012

Electronic Signature of Signing Officer or Director

Date