

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004518

Entity Name: SNK AMERICA, INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

1800 HOWARD STREET
ELK GROVE VILLAGE, IL 60007

New Principal Place of Business:

1150 FEEHANVILLE DR
MT. PROSPECT, IL 60056

Current Mailing Address:

1800 HOWARD STREET
ELK GROVE VILLAGE, IL 60007

New Mailing Address:

1150 FEEHANVILLE DR
MT. PROSPECT, IL 60056

FEI Number: 36-3063161

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 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: C
Name: YAMAGUCHI, HISAKAZU
Address: 2-4-1 LITA-KYUHOJI-MACHI CHUO-KU
City-St-Zip: OSAKA JAPAN 541-0057,

Title: DPT
Name: NAOKAWA, TOMOHIRO
Address: 51 BEACONSFIELD CT
City-St-Zip: LINCOLNSHIRE, IL 60069

Title: DEVP
Name: YAMASHITA, YOSHIRO
Address: 909 E GOLF RD 5
City-St-Zip: ARLINGTON HEIGHTS, IL 60005

Title: S
Name: YAMASHITA, YOSHIRO
Address: 909 E GOLF RD 5
City-St-Zip: ARLINGTON HEIGHTS, IL 60005

Title: DAS
Name: RETRA, HANS
Address: 639 TRENT LANE
City-St-Zip: LOVES PARK, IL 61111

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: HANS RETRA

DAS

01/16/2012

Electronic Signature of Signing Officer or Director

Date