

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002681

Entity Name: NICHIIHA USA, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

6659 PEACHTREE INDUSTRIAL BLVD
NORCROSS, GA 30092

New Principal Place of Business:

6659 PEACHTREE INDUSTRIAL BLVD
SUITE AA
NORCROSS, GA 30092

Current Mailing Address:

3150 AVONDALE MILL RD
MACON, GA 31216

New Mailing Address:

FEI Number: 58-2401503

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: P
Name: YOSHIDA, JINKICHI
Address: 700 PARK REGENCY PLACE NE, UNIT #1206
City-St-Zip: ATLANTA, GA 303264212

Title: S
Name: OKUBO, KAZUTAKA
Address: 1644 BASS RD., UNIT 1511
City-St-Zip: MACON, GA 31210

Title: CFO
Name: YAMAMOTO, MARC
Address: 3150 AVONDALE MILL RD
City-St-Zip: MACON, GA 31216

Title: CTO
Name: MASUMOTO, FAMIKAZU
Address: 3150 AVONDALE MILL RD
City-St-Zip: MACON, GA 31216

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: MARC YAMAMOTO

CFO

04/29/2010

Electronic Signature of Signing Officer or Director

Date