

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001682

FILED
Jan 24, 2012
Secretary of State

Entity Name: NMB TECHNOLOGIES CORPORATION

Current Principal Place of Business:

9730 INDEPENDENCE AVE.
ATTENTION: L. WATTS/LEGAL DEPT.
CHATSWORTH, CA 913114373

New Principal Place of Business:

9730 INDEPENDENCE AVE.
ATTENTION: L. WATTS/LEGAL DEPT.
CHATSWORTH, CA 913114373 US

Current Mailing Address:

9730 INDEPENDENCE AVE.
ATTENTION: L. WATTS/LEGAL DEPT.
CHATSWORTH, CA 913114373

New Mailing Address:

9730 INDEPENDENCE AVE.
ATTENTION: L. WATTS/LEGAL DEPT.
CHATSWORTH, CA 913114373 US

FEI Number: 95-2554330

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: DIR
Name: YOMANTAS, GARY C
Address: 9730 INDEPENDENCE AVE.
City-St-Zip: CHATSWORTH, CA 913114373

Title: D/P
Name: FAY, PHILIP G
Address: 9730 INDEPENDENCE AVE.
City-St-Zip: CHATSWORTH, CA 913114373 US

Title: T/D
Name: FUJII, YUKIHIRO
Address: 9730 INDEPENDENCE AVE.
City-St-Zip: CHATSWORTH, CA 913114373 US

Title: S
Name: NODA, MITCHELL T
Address: 9730 INDEPENDENCE AVE.
City-St-Zip: CHATSWORTH, CA 913114373 US

Title: VP
Name: YAMAZAKI, HIDENORI
Address: 9730 INDEPENDENCE AVE.
City-St-Zip: CHATSWORTH, CA 913114373 US

Title: D
Name: MORENA, DAVID J
Address: 9730 INDEPENDENCE AVE.
City-St-Zip: CHATSWORTH, CA 913114373 US

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: YUKIHIRO FUJII

T/D

01/24/2012

Electronic Signature of Signing Officer or Director

Date