

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003183

Entity Name: KOMYO AMERICA CO., INC.

FILED
Jun 11, 2012
Secretary of State

Current Principal Place of Business:

1765 WEST PENHALL WAY
ANAHEIM, CA 92801

New Principal Place of Business:

5790 KATELLA AVE.
CYPRESS, CA 90630

Current Mailing Address:

1765 WEST PENHALL WAY
ANAHEIM, CA 92801

New Mailing Address:

5790 KATELLA AVE.
CYPRESS, CA 90630

FEI Number: 68-0510136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSHIMANYIKA, NICK
1 IMESON PARK BLVD
JACKSONVILLE, FL 32218 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: CPS
Name: MATSUMOTO, AKIRA
Address: 5790 KATELLA AVE.
City-St-Zip: CYPRESS, CA 90630

Title: D
Name: HASHIMOTO, TAMAKI
Address: 11590 TR 298
City-St-Zip: EAST LIBERTY, OH 43319

Title: D
Name: MUKAI, JUNKISHI
Address: 2-2-15 MINAMI AOYAMA
City-St-Zip: MINATOKU, TOKYO, JAPAN, 1070062 OC

Title: VP
Name: HEALY, GREGORY JR.
Address: 5790 KATELLA AVE.
City-St-Zip: CYPRESS, CA 90630

Title: TCFO
Name: IDA, KENJI
Address: 5790 KATELLA AVE.
City-St-Zip: CYPRESS, CA 90630

Title: VP
Name: FRANKLIN, RICHARD
Address: 5790 KATELLA AVE.
City-St-Zip: CYPRESS, CA 90630

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: RICHARD FRANKLIN

VP

06/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date