

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 19, 2012
Secretary of State**

DOCUMENT# F11000003183

Entity Name: KOMYO AMERICA CO., INC.

Current Principal Place of Business:

5790 KATELLA AVE.
CYPRESS, CA 90630

New Principal Place of Business:

Current Mailing Address:

5790 KATELLA AVE.
CYPRESS, CA 90630

New Mailing Address:

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: TANAKA, ATSUHIRO
Address: 5790 KATELLA AVE.
City-St-Zip: CYPRESS, CA 90630 US

Title: D
Name: TANAKA, TOSHIHIDE
Address: 1159 TOWNSHIP ROAD 298
City-St-Zip: EAST LIBERTY, OH 43319 US

Title: D
Name: NAGASHIMA, AKIRA
Address: 201 WIN-AOYAMA 2-2-15 MINAMI-AOYAMA MINATO
City-St-Zip: TOKYO, JP 1070062 JP

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

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

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

VP

10/19/2012

Electronic Signature of Signing Officer or Director

_____ Date