

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001519

Entity Name: CASIO AMERICA, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

570 MT. PLEASANT AVE.
DOVER, NJ 07801

New Principal Place of Business:

Current Mailing Address:

570 MT. PLEASANT AVE.
DOVER, NJ 07801

New Mailing Address:

FEI Number: 11-2215214

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 32301 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: VP
Name: UCHIYAMA, TOMOYUKI
Address: 570 MT. PLEASANT AVE.
City-St-Zip: DOVER, NJ 07801

Title: PRES
Name: OKIMURO, TOSHIHARU
Address: 570 MT PLEASANT AVE
City-St-Zip: DOVER, NJ 07801

Title: VP
Name: ROMEO, FRANK
Address: 570 MT. PLEASANT AVE
City-St-Zip: DOVER, NJ 07801

Title: VP
Name: SHIGENORI, ITOH
Address: 570 MT. PLEASANT AVENUE
City-St-Zip: DOVER, NJ 07801

Title: VP
Name: BRINKMAN, PETER
Address: 570 MT. PLEASANT AVE.
City-St-Zip: DOVER, NJ 07801

Title: VP
Name: ROBERTS, LARRY
Address: 570 MT. PLEASANT AVE.
City-St-Zip: DOVER, NJ 07801

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: TOMOYUKI UCHIYAMA

VP

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date