

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004342

FILED
Jan 27, 2010
Secretary of State

Entity Name: CORONET INDUSTRIES, INC.

Current Principal Place of Business:

4082 CORONET RD
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 760
PLANT CITY, FL 335640760

New Mailing Address:

4082 CORONET RD
PLANT CITY, FL 33566

FEI Number: 59-3201966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
% C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: TACHI, KAZUHIRO
Address: DAIICHI TEKKO BLDG, 8-2, 1 CHOME
City-St-Zip: MARUNOUCHI CHIYODA KU TK, JP 100-04

Title: D
Name: HYODO, TEIZO
Address: DAIICHI TEKKO BLDG, 8-2, 1CHOME
City-St-Zip: MARUNOUCHI CHIYODA-KUTOKYO, JP 100-04

Title: VP
Name: BURGESS, T. CHRIS
Address: 4082 CORONET RD
City-St-Zip: PLANT CITY, FL 33566

Title: CEO
Name: DENNER, DAVID
Address: 4082 CORONET ROAD
City-St-Zip: PLANT CITY, FL 33566

Title: D
Name: YOSHIMURA, NAOKI
Address: 2-1 OHEMACHI- 1CHOME
City-St-Zip: CHIYODA-KU TOKYO, JP 100-04

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: T. CHRIS BURGESS

VP

01/27/2010

Electronic Signature of Signing Officer or Director

Date