

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004342

FILED
Jan 24, 2011
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:

4082 CORONET RD
PLANT CITY, FL 33566

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D
Name: TACHI, KAZUHIRO
Address: NIPPON BLDG. 4TH FLOOR, 6-2, OHEMACHI
City-St-Zip: 2-CHOME, CHIYODA-KU, TOKYO, JP 100-0004

Title: D
Name: HYODO, TEIZO
Address: NIPPON BLDG. 4TH FLOOR, 6-2, OHEMACHI
City-St-Zip: 2-CHOME, CHIYODA-KU, TOKYO, JP 100-0004

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

01/24/2011

Electronic Signature of Signing Officer or Director

Date