

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001160

Entity Name: NIKON PRECISION INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

1399 SHOREWAY RD.
BELMONT, CA 940024107

New Principal Place of Business:

Current Mailing Address:

1399 SHOREWAY RD.
BELMONT, CA 940024107

New Mailing Address:

FEI Number: 94-2837900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADEMU-JOHN, CLARENCE
13233 ZORI LANE
WINDERMERE, FL 34786 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: PCEO
Name: NAITO, TAKAO
Address: 1399 SHOREWAY RD
City-St-Zip: BELMONT, CA 940024107

Title: VGCS
Name: LITVAK, MARLENE S
Address: 1399 SHOREWAY RD.
City-St-Zip: BELMONT, CA 940024107

Title: VP
Name: ZARRINGHALAM, MOHAMAD
Address: 1399 SHOREWAY RD.
City-St-Zip: BELMONT, CA 940024107

Title: VT
Name: SASAKI, GREG
Address: 1399 SHOREWAY ROAD
City-St-Zip: BELMONT, CA 94002

Title: V
Name: ZARRIHGHALAM, HAMID
Address: 1399 SHOREWAY RD.
City-St-Zip: BELMONT, CA 940024107

Title: V
Name: MOY, MARILEE
Address: 1399 SHOREWAY ROAD
City-St-Zip: BELMONT, CA 94002

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: MARLENE S. LITVAK

VGCS

04/22/2011

Electronic Signature of Signing Officer or Director

Date