

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000108

Entity Name: AMERICAN PACIFIC RIM, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

446 E 2ND STREET
LOS ANGELES, CA 90012

New Principal Place of Business:

Current Mailing Address:

446 E 2ND STREET
LOS ANGELES, CA 90012

New Mailing Address:

FEI Number: 95-4092529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBENSTEIN, IRVING
1600 N.W. 163RD ST.
MIAMI, FL 33169 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: CHAI () Delete
Name: HIROSHI, IDDA
Address: 1-16-4 MIDORIGAOKA
City-St-Zip: MEGURO-KU, TOKYO JAPAN,

Title: T () Delete
Name: SHUICHI, TERAOKA
Address: 7-3-28, MURE, MITAKA
City-St-Zip: TOKYO JAPAN,

Title: SV () Delete
Name: YAMAZAKI, KAZUHIDE
Address: 100 VANDAM ST
City-St-Zip: NEW YORK, NY 10013

Title: D () Delete
Name: YUZO, KATO
Address: 3-7-50, HONCHO, TSURUOKA
City-St-Zip: YAMAGATA, JAPAN,

Title: P () Delete
Name: EISUKE, IDDA
Address: 1-16-4 MIDORIGAOKA
City-St-Zip: MEGURO-KU, TOKYO JAPAN,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KATSUYA YUZUKI

COOR

03/31/2009

Electronic Signature of Signing Officer or Director

Date