

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000108

FILED
Mar 30, 2010
Secretary of State

Entity Name: AMERICAN PACIFIC RIM, INC.

Current Principal Place of Business:

446 E 2ND STREET
LOS ANGELES, CA 90012

New Principal Place of Business:

4323 BANDINI BLVD.
LOS ANGELES, CA 90058

Current Mailing Address:

446 E 2ND STREET
LOS ANGELES, CA 90012

New Mailing Address:

4323 BANDINI BLVD.
LOS ANGELES, CA 90058

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
Name: HIROSHI, IDDA
Address: 1-16-4 MIDORIGAOKA
City-St-Zip: MEGURO-KU, TOKYO JAPAN,

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

Title: SV
Name: YAMAZAKI, KAZUhide
Address: 100 VANDAM ST
City-St-Zip: NEW YORK, NY 10013

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

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

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: IPPEI MIZUHARA

COOR

03/30/2010

Electronic Signature of Signing Officer or Director

Date