

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L03827

Entity Name: SHINOHARA USA, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

260 STANLEY STREET
ELK GROVE VILLAGE, IL 60007 US

New Principal Place of Business:

Current Mailing Address:

260 STANLEY STREET
ELK GROVE VILLAGE, IL 60007 US

New Mailing Address:

FEI Number: 59-2958317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARRETT, PHILIP
9916 BLAKEFORD MILL RD.
JACKSONVILLE, FL 32256 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: DP
Name: SHINOHARA, MIKIO
Address: 25-5 6 CHOME CHIYODA
City-St-Zip: SHIZUOKA, JAPAN 420,

Title: V
Name: JARRETT, PHILIP
Address: 9916 BLAKEFORD MILL RD.
City-St-Zip: JACKSONVILLE, FL 32256

Title: VST
Name: MASUDA, YUTAKA
Address: 260 STANLEY ST.
City-St-Zip: ELK GROVE VILLAGE, IL 60007

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: YUTAKA MASUDA

VST

03/01/2011

Electronic Signature of Signing Officer or Director

Date