2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005986

FILED Apr 25, 2010 Secretary of State

Entity Name: ASIA/PACIFIC-U.S. FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4028 DELLBROOK DR. 16805 SHERINGHAM LN TAMPA, FL 336241836 LUTZ, FL 335496837

Current Mailing Address: New Mailing Address:

 4028 DELLBROOK DR.
 16805 SHERINGHAM LN

 TAMPA, FL 336241836
 LUTZ, FL 335496837

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPRINGSTEEN, JAMES F 4028 DELLBROOK DR TAMPA, FL 336241836 US SPRINGSTEEN, JAMES F 16805 SHERINGHAM LN LUTZ, FL 335496837 US

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: 04/25/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: SPRINGSTEEN, KIMI J Address: 16805 SHERINGHAM LN City-St-Zip: LUTZ, FL 335496837

Title: D

Name: SPRINGSTEEN, JAMES F Address: 16805 SHERINGHAM LN City-St-Zip: LUTZ, FL 335496837

Title: D

 Name:
 JOHN, LIM

 Address:
 5535 N.E. GLISAN

 City-St-Zip:
 PORTLAND, OR 97213

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES F SPRINGSTEEN D 04/25/2010