

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013813

FILED
May 01, 2007
Secretary of State

Entity Name: NOMAD INTERNATIONAL MARKETING USA, INC.

Current Principal Place of Business:

PO BOX 120811
CLERMONT, FL 34712

New Principal Place of Business:

609 W OSCEOLA ST
CLERMONT, FL 34711

Current Mailing Address:

PO BOX 120811
CLERMONT, FL 34712

New Mailing Address:

FEI Number: 59-3702457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERRY, THERESA
609 W. OSCEOLA ST.
CLERMONT, FL 34711 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SATO, KAZUYUKI
Address: 609 W OSCEOLA STREET
City-St-Zip: CLERMONT, FL 34711

Title: PVST () Delete
Name: SATO, KAZUYUKI
Address: 609 W OSCEOLA STREET
City-St-Zip: CLERMONT, FL 34711

Title: PST () Delete
Name: SATO, KAZUYUKI
Address: 609 W OSCEOLA STREET
City-St-Zip: CLERMONT, FL 34711

Title: V (X) Delete
Name: CHERRY, THERESA
Address: 609 W OSCEOLA STREET
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PST (X) Change () Addition
Name: SATO, KAZUYUKI
Address: 609 W OSCEOLA STREET
City-St-Zip: CLERMONT, FL 34711

Title: V (X) Change () Addition
Name: CHERRY, THERESA
Address: 609 W OSCEOLA STREET
City-St-Zip: CLERMONT, FL 34711

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: KAZUYUKI SATO

D

05/01/2007

Electronic Signature of Signing Officer or Director

Date