2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013813

FILED Feb 13, 2011 Secretary of State

Entity Name: NOMAD INTERNATIONAL MARKETING USA, INC.

Current Principal Place of Business:

609 W OSCEOLA ST
CLERMONT, FL 34711

Current Mailing Address:

New Principal Place of Business:

New Principal Place of Business:

PO BOX 120811 CLERMONT, FL 34712

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

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

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: SATO, KAZUYUKI Address: 609 W OSCEOLA STREET City-St-Zip: CLERMONT, FL 34711

Title: F

Name: SATO, KAZUYUKI
Address: 609 W OSCEOLA STREET
City-St-Zip: CLERMONT, FL 34711

Title: VST

Name: CHERRY, THERESA
Address: 609 W OSCEOLA STREET
City-St-Zip: CLERMONT, FL 34711

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: THERESA CHERRY VST 02/13/2011