2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013571

Entity Name: RISING SUN FINANCIAL COMPANY

FILED Jan 06, 2010 Secretary of State

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

9340 MARK TWAIN LANE PORT RICHEY, FL 34668

Current Mailing Address: New Mailing Address:

B-UNIT 102 WAJIRO-GA-OKA 2-23-32-2 KASUYA-GUN SHINGU-MACHI HIGASHI-KU MIDORI-GA-HAMA 1-33-10 FUKUOKA, JP 811-0213 JP FUKUOKA-KEN, JP 811-0119 JP

FEI Number: 13-4272477 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:

MILLER, JAMAR MILLER, JAMAR A PD
9340 MARK TWAIN LANE
PORT RICHEY, FL 34668 US PORT RICHEY, FL 34668 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: JAMAR MILLER 01/06/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: MILLER, JAMAR A PD Address: 9340 MARK TWAIN LANE City-St-Zip: PORT RICHEY, FL 34668

Title: VP

Name: MILLER, AYAKA VP

Address: KASUYA-GUN SHINGU-MACHI

City-St-Zip: MIDORI-GA-HAMA 1-33-10, FK 811-0119 JP

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: JAMAR MILLER PD 01/06/2010