

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067512

Entity Name: NIHON LOCALSOFT CORP.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

7457 ALOMA AVE. SUITE 305
WINTER PARK, FL 32792

New Principal Place of Business:

7457 ALOMA AVE.
SUITE 305
WINTER PARK, FL 32792

Current Mailing Address:

7457 ALOMA AVE. SUITE 305
WINTER PARK, FL 32792

New Mailing Address:

7457 ALOMA AVE.
SUITE 305
WINTER PARK, FL 32792

FEI Number: 26-0335751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUSI, ROGER
4099 SCARLET IRIS PLACE
WINTER PARK, FL 32792 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SUSI, ROGER
Address: 4099 SCARLET IRIS PLACE
City-St-Zip: WINTER PARK, FL 32792

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P () Change (X) Addition
Name: KAYOKO, OTSUKA
Address: 4757 ALOMA AVENUE
City-St-Zip: SUITE 305, FL 32792

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: KAYOKO OTSUKA

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date