2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067512

Entity Name: NIHON LOCALSOFT CORP.

FILED Jun 29, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7457 ALOMA AVE. SUITE 305 WINTER PARK, FL 32792 **New Mailing Address: Current 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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SUSI, ROGER 4099 SCARLET IRIS PLACE WINTER PARK, FL 32792 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: SUSI, ROGER Name: 4099 SCARLET IRIS PLACE Address:

City-St-Zip: WINTER PARK, FL 32792

Title:

KAYOKO, OTSUKA Name: Address: 4757 ALOMA AVENUE SUITE 305, FL 32792 City-St-Zip:

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.

Ρ SIGNATURE: KAYOKO OTSUKA 06/29/2010