

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08922

FILED
Jan 06, 2009
Secretary of State

Entity Name: NNR GLOBAL LOGISTICS USA INC.

Current Principal Place of Business:

450 EAST DEVON
SUITE 260
ITASCA, IL 60143 US

New Principal Place of Business:

Current Mailing Address:

450 EAST DEVON
SUITE 260
ITASCA, IL 60143 US

New Mailing Address:

FEI Number: 36-2719768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: GOTOH, MASHAIKO
Address: HOOK CREEK BLVD & 145THAVE #C-1A
City-St-Zip: NEW YORK, NY 11581

Title: PSD () Delete
Name: OKI, KENJI
Address: 450 EAST DEVON
City-St-Zip: ITASCA, IL 60143 US

Title: D (X) Delete
Name: BEGGIN, JOHN
Address: 1840 AIRPORT EXCHANGE BLVD #160
City-St-Zip: ERLANGER, KY 41018 US

Title: D () Delete
Name: HADLEY, ANDREW
Address: 3830 HANNA CIR # C
City-St-Zip: INDIANAPOLIS, IN 46241

Title: D () Delete
Name: KITAKOGA, MASAJI
Address: KYODO BLDG., 2F, 5-11 NIHONBASHI-HONCHO
City-St-Zip: CHUO-KU, TOKYO, JA, 3-CHOE

Title: D () Delete
Name: NOKUO, AKIRA
Address: KYODO BLDG., 2F, 5-11 NIHONBASHI-HONCHO
City-St-Zip: CHUO-KU, TOKYO, JA, 3-CHOE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OGATA, JUNICHI
Address: HOOK CREEK BLVD & 145THAVE #C-1A
City-St-Zip: NEW YORK, NY 11581

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

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

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

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

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: KENJI OKI

Electronic Signature of Signing Officer or Director

PSD

01/06/2009

_____ Date