2008 FOR PROFIT CORPORATION

Jul 22, 2008 8:00 am Secretary of State **ANNUAL REPORT** 07-22-2008 90005 024 ***550.00 DOCUMENT # P18999 NACHI AMERICA INC. 60045227 Principal Place of Business Mailing Address 17500 TWENTY THREE MILE 17500 TWENTY THREE MILE MACOMB, MI 48044 MACOMB, MI 48044 No Chq-P 07142008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-1968862 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. DO NOT WRITE 1201 HAYS STREET **SUITE 105** IN THIS SPACE TALLAHASSEE, FL 32301 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or photoled name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be П Due by September 12, 2008 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SEGAWA, NOBUO NAME 17500 TWENTY THREE MILE STREET ADORESS CITY-ST-ZIP MACOMB, MI 48044 TITLE TAKAI, RYOTA NAME STREET ADDRESS 17500 TWENTY THREE MILE C!TY-ST-ZIP MACOMB, MI 48044 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CUTY-ST-7IP

SIGNING OFFICER OR DIRECTOR

FILED