

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27208

FILED
Apr 22, 2009
Secretary of State

Entity Name: TOYOTA TSUSHO AMERICA, INC.

Current Principal Place of Business:

25411 MARE AVENUE
HOWEY-IN-TH-HILLS, FL 34737

New Principal Place of Business:

Current Mailing Address:

ATTN: TAX DEPT.
700 TRIPORT ROAD
GEORGETOWN, KY 40324

New Mailing Address:

FEI Number: 13-1943519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: PCEO () Delete
Name: HASEGAWA, TAKASHI
Address: 700 TRIPORT ROAD
City-St-Zip: GEORGETOWN, KY 40324

Title: TD () Delete
Name: SHIMIZU, ATSUSHI
Address: 700 TRIPORT ROAD
City-St-Zip: GEORGETOWN, KY 40324

Title: EVPD () Delete
Name: WIENER, WILLY J
Address: 437 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: AVP () Delete
Name: GRAVES, RUSTY AVP
Address: 700 TRIPORT ROAD
City-St-Zip: GEORGETOWN, KY 40324

Title: SD () Delete
Name: PIERCE, GEORGE
Address: 437 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: YAMASE, MASANORI
Address: 700 TRIPORT ROAD
City-St-Zip: GEORGETOWN, KY 40324

Title: TD (X) Change () Addition
Name: SHIMIZU, ATSUSHI
Address: 805 3RD AVE.
City-St-Zip: NEW YORK, NY 10022

Title: EVPD (X) Change () Addition
Name: WIENER, WILLY J
Address: 805 3RD AVE.
City-St-Zip: NEW YORK, NY 10022

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

Title: SD (X) Change () Addition
Name: PIERCE, GEORGE
Address: 805 3RD AVE.
City-St-Zip: NEW YORK, NY 10022

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: RUSTY GRAVES

AVP

04/22/2009

Electronic Signature of Signing Officer or Director

_____ Date