

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33570

FILED
Mar 23, 2011
Secretary of State

Entity Name: JTB INTERNATIONAL, INC.

Current Principal Place of Business:

19700 MARINER AVE.
TORRANCE, CA 90503 US

New Principal Place of Business:

Current Mailing Address:

19700 MARINER AVE.
TORRANCE, CA 90503 US

New Mailing Address:

FEI Number: 13-3598951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: DP
Name: INOUE, SATOSHI
Address: 19700 MARINER AVE
City-St-Zip: TORRANCE, CA 90503

Title: DS
Name: COSTELLO, FRANCIS W
Address: 19700 MARINER AVE
City-St-Zip: TORRANCE, CA 90503

Title: D
Name: ABE, TORAJI
Address: 19700 MARINER AVE
City-St-Zip: TORRANCE, CA 90503

Title: T
Name: NOMIYAMA, SHINJI
Address: 19700 MARINER AVE
City-St-Zip: TORRANCE, CA 90503

Title: D
Name: ABE, KAZUHARU
Address: 19700 MARINER AVE
City-St-Zip: TORRANCE, CA 90503

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.

SIGNATURE: SHINJI NOMIYAMA

T

03/23/2011

Electronic Signature of Signing Officer or Director

Date