

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000001090

Entity Name: ITO AMERICA CORPORATION

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

7700 SOUTH RIVER PARKWAY
TEMPE, AZ 85284 US

New Principal Place of Business:

Current Mailing Address:

7700 SOUTH RIVER PARKWAY
TEMPE, AZ 85284 US

New Mailing Address:

FEI Number: 65-0457429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADKAY, RUSSELL
123 NW 13TH ST
SUITE 304-06
BOCA RATON, FL 33432 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: DC
Name: ITO, HIROYASU
Address: 7700 SOUTH RIVER PARKWAY
City-St-Zip: TEMPE, AZ 85284

Title: DP
Name: OPDAHL, PETER JAMES
Address: 7700 SOUTH RIVER PARKWAY
City-St-Zip: TEMPE, AZ 85284

Title: DTS
Name: OPDAHL, JAN TSUKASA
Address: 7700 SOUTH RIVER PARKWAY
City-St-Zip: TEMPE, AZ 85284

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: JAN OPDAHL

DTS

01/11/2011

Electronic Signature of Signing Officer or Director

Date