

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000042235

FILED
Apr 18, 2011
Secretary of State

Entity Name: AMERICAN HONDA SERVICE CONTRACT CORPORATION

Current Principal Place of Business:

20800 MADRONA AVENUE
TORRANCE, CA 90503

New Principal Place of Business:

Current Mailing Address:

20800 MADRONA AVENUE
TORRANCE, CA 90503

New Mailing Address:

FEI Number: 33-0619934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
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: P
Name: ENDO, KUNIO
Address: 20800 MADRONA AVENUE, TOR8-3C
City-St-Zip: TORRANCE, CA 90503

Title: T
Name: HONDA, PAUL
Address: 20800 MADRONA AVENUE, TOR8-3C
City-St-Zip: TORRANCE, CA 90503

Title: S
Name: TAKARADA, HIDEYOSHI
Address: 20800 MADRONA AVENUE, TOR8-3C
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: PAUL HONDA

T

04/18/2011

Electronic Signature of Signing Officer or Director

Date