

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004884

FILED
Jan 12, 2009
Secretary of State

Entity Name: JAPANESE-ENGLISH TRANSLATION SERVICES, INC.

Current Principal Place of Business:

31956 US 19 N
PALM HARBOR, FL 34684 US

New Principal Place of Business:

31958 US 19 NORTH
PALM HARBOR, FL 34684 US

Current Mailing Address:

PO BOX 854
PALM HARBOR, FL 34682 US

New Mailing Address:

FEI Number: 59-3362370 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FICARA, KAZUKO
1520 GULF BLVD., PH-1
CLEARWATER, FL 33267 US

Name and Address of New Registered Agent:

FICARA, KAZUKO N
1520 GULF BLVD., PH-1
CLEARWATER, FL 33267 US

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: KAZUKO N FICARA

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FICARA, KAKO N
Address: 1520 GULF BLVD P.H. 1
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: FICARA, KAZUKO N
Address: 1520 GULF BLVD P.H. 1
City-St-Zip: CLEARWATER, FL

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: KAZUKO N FICARA

MGR

01/12/2009

Electronic Signature of Signing Officer or Director

Date