

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038739

FILED
Mar 22, 2007
Secretary of State

Entity Name: TENRYU AMERICA INCORPORATED

Current Principal Place of Business:

7964 KENTUCKY DRIVE
SUITE 12
FLORENCE, KY 41042 US

New Principal Place of Business:

3601 HARGRAVE DR.
HEBRON, KY 41048 US

Current Mailing Address:

1475 E WOODFIELD RD
SUITE 800
SCHAUMBURG, IL 60173 US

New Mailing Address:

FEI Number: 59-3377490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PSTD () Delete
Name: ASADA, TANEHIKO
Address: 7964 KENTUCKY DRIVE, SUITE 12
City-St-Zip: FLORENCE, KY 41042 US

Title: D () Delete
Name: SUZUKI, HIROYOSHI
Address: 3711 ASABA
City-St-Zip: FUKUROY-CITY, SHIZUOKA-PREF., JP 437-1195 JP

Title: D () Delete
Name: TAKAHASHI, MASANAO
Address: 3711 ASABA
City-St-Zip: FUKUROY-CITY, SHIZUOKA-PREF., JP 437-1195 JP

Title: D () Delete
Name: MIURA, AKIRA
Address: 7964 KENTUCKY DRIVE, SUITE 12
City-St-Zip: FLORENCE, KY 41042 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ASADA, TANEHIKO
Address: 3601 HARGRAVE DR.
City-St-Zip: HEBRON, KY 41048 US

Title: D (X) Change () Addition
Name: SUZUKI, HIROYOSHI
Address: 3711 ASABA
City-St-Zip: FUKUROI-CITY, SHIZUOKA-PREF., JP 437-1195 JP

Title: D (X) Change () Addition
Name: TAKAHASHI, MASANAO
Address: 3711 ASABA
City-St-Zip: FUKUROI-CITY, SHIZUOKA-PREF., JP 437-1195 JP

Title: D (X) Change () Addition
Name: MIURA, AKIRA
Address: 3601 HARGRAVE DR.
City-St-Zip: HEBRON, KY 41048 US

I hereby certify that the information supplied with this filing does not qualify for the 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: TANEHIKO ASADA

PSTD

03/22/2007

Electronic Signature of Signing Officer or Director

_____ Date