

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038739

FILED  
Apr 22, 2010  
Secretary of State

**Entity Name:** TENRYU AMERICA INCORPORATED

**Current Principal Place of Business:**

3601 HARGRAVE DR.  
HEBRON, KY 41048 US

**New Principal Place of Business:**

**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:** PTD  
**Name:** TAKAHASHI, MASANAO  
**Address:** 3711 ASABA  
**City-St-Zip:** FUKUROI-CITY, SHIZUOKA-PREF., JP 437-1195 JP

**Title:** VP,D  
**Name:** MIURA, AKIRA  
**Address:** 3601 HARGRAVE DR.  
**City-St-Zip:** HEBRON, KY 41048 US

**Title:** D  
**Name:** SAITO, SHINKICHI  
**Address:** 3711 ASABA  
**City-St-Zip:** FUKUROI-CITY, SHIZUOKA-PREF., JP 437-1195 JP

**Title:** D  
**Name:** IIDA, KEIJI  
**Address:** 3601 HARGRAVE DR.  
**City-St-Zip:** HEBRON, KY 41048 US

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:** MASANAO TAKAHASHI

PRES

04/22/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date