

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S26158

Entity Name: ICHIKOSHI (USA) INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

TURTLE CREEK GOLF CLUB
1278 ADMIRALTY BOULEVARD
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

TURTLE CREEK GOLF CLUB
1278 ADMIRALTY BOULEVARD
ROCKLEDGE, FL 32955 US

New Mailing Address:

FEI Number: 65-0236577

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 STREET
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: PD
Name: KATO, TAYO
Address: 8-6-1 GINZA
City-St-Zip: CHUO-KU, TOKYO, JAPAN, 1040061

Title: T
Name: KATO, SHOJI
Address: 1278 ADMIRALTY BLVD.
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: S
Name: SEKIYA, NOBUHIRO
Address: 1-3-9 NIHONBASHI-MUROMACHI
City-St-Zip: CHUO-KU, TOKYO, JAPAN, 103-022

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: SHOJI KATO

T

04/30/2011

Electronic Signature of Signing Officer or Director

Date