

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34281

FILED  
Apr 28, 2011  
Secretary of State

**Entity Name:** KAWASUMI LABORATORIES AMERICA, INC.

**Current Principal Place of Business:**

4723 OAK FAIR BLVD  
TAMPA, FL 33610 US

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 24355  
TAMPA, FL 336234355 US

**New Mailing Address:**

**FEI Number:** 62-1457241

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

LAMB, RONALD  
408 PARK RIDGE AVE  
TEMPLE TERRACE, FL 33617 US

**Name and Address of New Registered Agent:**

LOWE, TRACIE L  
11020 STONE BRANCH DR  
RIVERVIEW, FL 33569 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: TRACIE LOWE

04/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: SAINO, TAKESHI  
Address: 1-10-8 SUGANO  
City-St-Zip: ICHIKAWA-CITY, CHIBA-PREF, TO 2720824 JP

Title: T  
Name: LOWE, TRACIE L  
Address: 11020 STONE BRANCH DR  
City-St-Zip: RIVERVIEW, FL 33569 US

Title: D  
Name: DEKOM, A K  
Address: 685 SEVERS LANDING  
City-St-Zip: PALM HARBOR, FL 34683 US

Title: D  
Name: UEKI, TSUNEO  
Address: 1-19-1  
City-St-Zip: MINAMI ROKUGO, OTA-KU, TO 144-0045 JA

Title: D  
Name: HORII, TETSUYA  
Address: 2-17-13  
City-St-Zip: YAMATO, KISARAZU-CITY, CH 292-0805 JA

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: TRACIE LOWE

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04/28/2011

Electronic Signature of Signing Officer or Director

Date