

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087128

Entity Name: SIGHTRON, INC.

Current Principal Place of Business:

100 JEFFREY WAY SUITE A
YOUNGSVILLE, NC 27596

Current Mailing Address:

100 JEFFREY WAY SUITE A
YOUNGSVILLE, NC 27596 US

FEI Number: 65-0456018

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHWARTZ, PHILIP L
2000 GLADES ROAD
SUITE 208
BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name YAMANAKA, TORU
Address NISHI-OCHIAI 3-9-19
City-State-Zip: SHINJUKU-KU, TOKYO JP 16185-70

Title PRESIDENT
Name HAMADA, YOSHINOBU
Address NISHI-OCHIAI 3-9-19
City-State-Zip: SHINJUKU-KU, TOKYO 16185-70

Title D
Name ONO, AKIFUMI
Address NISHI OCHIAI 3-9-19
City-State-Zip: SHINJUKU-KU, TOKYO JP 16185-70

Title DIRECTOR
Name TANAKA, SHIGERU
Address NISHI-OCHIAI 3-9-19
City-State-Zip: SHINJUKU-KU, TOKYO 16185-70

Title DIRECTOR
Name NAKANO, YUJI
Address NISHI-OCHIAI 3-9-19
City-State-Zip: SHINJUKU-KU, TOKYO 16185-70

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: YOSHINOBU HAMADA

PRESIDENT

01/27/2014

Electronic Signature of Signing Officer/Director Detail

Date