2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001115

Entity Name: NA HOKU, INC.

Current Principal Place of Business:

3049 UALENA STREET, 12TH FL HONOLULU. HI 96819-1942

Current Mailing Address:

3049 UALENA STREET, 12TH FL HONOLULU, HI 96819-1942 US

FEI Number: 99-0081236 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Feb 05, 2015

Secretary of State

CC7767576543

Officer/Director Detail:

Title PD Title VP

NameSULTAN III, EDWARD DNameBOOKATZ, STEVEN JAddress1039 WAIHOLO STREETAddress47-136 UAKOKO PLACECity-State-Zip:HONOLULU HI 96821City-State-Zip:KANEOHE HI 96744

Title S

Name FLANAGAN, LINDA L
Address 1164 NAMAHEALANI PL
City-State-Zip: HONOLULU HI 96825

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: LINDA L. FLANAGAN

SECRETARY

02/05/2015