

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000638

FILED
Apr 29, 2010
Secretary of State

Entity Name: HAPPY SCIENCE USA, INC.

Current Principal Place of Business:

725 RIVER ROAD SUTIE 58
EDGEWATER, NJ 07024

New Principal Place of Business:

725 RIVER ROAD SUITE 58
EDGEWATER, NJ 07024

Current Mailing Address:

79 FRANKLIN STREET
NEW YORK, NY 10013

New Mailing Address:

FEI Number: 52-1843651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SATO, TETSUYA
618 TUSCANNY STREET
BRANDON, FL 33511 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: CP
Name: ICHIKAWA, KAZUHIRO
Address: EBARA 2-9-8, APT 702, SHINAGAWA
City-St-Zip: TOKYO, JAPAN, TO 142-0063 JP

Title: V
Name: OIKAWA, YUKIHISA
Address: 120 RIVERSIDE BLVD., #12W
City-St-Zip: NEW YORK, NY 10069 US

Title: D
Name: NAKADA, ROBERT
Address: 880 MERIDIAN BAY LANE, UNIT316
City-St-Zip: FOSTER CITY, CA 94404 US

Title: D
Name: SUNADA, HIRONOBU
Address: 3180 PACIFIC HEIGHTS R D
City-St-Zip: HONOLULU, HI 96813 US

Title: D
Name: HOSHINO, KEIKO
Address: 1590 E DEL MAR BLVD
City-St-Zip: PADADENA, CA 91105 US

Title: S
Name: NAKAHARA, YUMIKO
Address: 500 E77TH STREET, APT224
City-St-Zip: NEW YORK, NY 10062 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: YUMIKO NAKAHARA

S

04/29/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date