

1.) CORPORATION NAME:

SHINSHO AMERICAN CORPORATION

DUE DATE: **1/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

SCC ID NO: **F1455890**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	20,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 26200 TOWN CENTER DR, STE 160

CITY/ST/ZIP: NOVI, MI 48375-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: SHUTOKU OTA
TITLE: PRESIDENT
ADDRESS: 26200 TOWN CENTER DR
STE 160
CITY/ST/ZIP/CO: NOVI, MI 48375-

OFFICER

DIRECTOR

NAME: TAKASHI ONO
TITLE: SEC/TREAS
ADDRESS: 2600 TOWN CENTER DR
STE 160
CITY/ST/ZIP/CO: NOVI, MI 48375-

OFFICER

DIRECTOR

NAME: SABURO OTA
TITLE: DIRECTOR
ADDRESS: 26200 TOWN CENER DRIVE
#160
CITY/ST/ZIP/CO: NOVI, MI 48375-

OFFICER

DIRECTOR

NAME: SABURO HARA
TITLE: DIRECTOR
ADDRESS: 26200 TOWN CENTER
#160
CITY/ST/ZIP/CO: NOVI, MI 48375-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ TAKASHI ONO	TAKASHI ONO, SEC/TREAS	12/8/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.