

1.) CORPORATION NAME: <b>SHINSHO AMERICAN CORPORATION</b>	DUE DATE: <b>1/31/2013</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY          Bank of America Center, 16th Floor          1111 East Main Street</b>	SCC ID NO: <b>F1455890</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>20,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	20,000
CLASS	AUTHORIZED				
COMMON	20,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>					

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: SHUTOKU OTA TITLE: PRESIDENT ADDRESS: 26200 TOWN CENTER DR STE 160 CITY/ST/ZIP/CO: NOVI, MI 48375		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TAKASHI ONO TITLE: SEC/TREAS ADDRESS: 2600 TOWN CENTER DR STE 160 CITY/ST/ZIP/CO: NOVI, MI 48375		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: SABURO HARA TITLE: DIRECTOR ADDRESS: 26200 TOWN CENTER #160 CITY/ST/ZIP/CO: NOVI, MI 48375		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: SABURO OTA TITLE: DIRECTOR ADDRESS: 26200 TOWN CENER DRIVE #160 CITY/ST/ZIP/CO: NOVI, MI 48375		

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	11/26/2012
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.