

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211511271

1.) CORPORATION NAME:

Itoh Shokai Co., Ltd.

DUE DATE: **5/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
HIROSHI ITO**

**1121 FALLBROOK BEND
VIRGINIA BEACH, VA 23455**

SCC ID NO: **F1710195**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	160,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

VIRGINIA BEACH CITY

4.) STATE OR COUNTRY OF INCORPORATION:

FN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5-16 2 CHOME KYOBASHI RYOGIN BLDG
CHUO-KU TOKYO JAPAN

CITY/ST/ZIP: , -

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: EIJI ARAI OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 5-16 2 CHOME KYOBASHI RYOGIN BLDG
CHUO-KU TOKYO
CITY/ST/ZIP/CO: , -,

NAME: TAKASHI ITO OFFICER DIRECTOR
TITLE: CEO
ADDRESS: 5-16, 2 CHOME KYOBASHI RYOGIN BLDG
CHUO-KU TOKYO
CITY/ST/ZIP/CO: , -,

NAME: TAMOTSU OKANO OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: 5-16 2 CHOME KYOBASHI RYOGIN BLDG
CHUO-KU TOKYO JAPAN
CITY/ST/ZIP/CO: , -,

NAME: HIROSHI ITO OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 1121 FALLBROOK BEND
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23455-

NAME: TADASHI MASUYA OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 5-16 2 CHOME KYOBASHI
CITY/ST/ZIP/CO: TOKYO, -, JAPAN

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.

<u>/s/ HIROSHI ITO</u>	<u>HIROSHI ITO, DIRECTOR</u>	<u>5/31/2011</u>
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.