

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211529184

1.) CORPORATION NAME:

**AMERICAN HONDA PROTECTION PRODUCTS
CORPORATION**

DUE DATE: **12/31/2011**

SCC ID NO: **F1732009**

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

**AUTH IN VI
CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

AZ

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 20800 MADRONA AVE 2D

CITY/ST/ZIP: TORRANCE, CA 90503-

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: NARUTOSHI WAKIYAMA
TITLE: PRESIDENT
ADDRESS: 1919 TORRANCE BLVD
CITY/ST/ZIP/CO: TORRANCE, CA 90501-2746

OFFICER

DIRECTOR

NAME: STEVEN L BAKER
TITLE: SEC/ASST TREAS
ADDRESS: 700 VAN NESS AVE
CITY/ST/ZIP/CO: TORRANCE, CA 90501-2746

OFFICER

DIRECTOR

NAME: MICHAEL C RYAN
TITLE: TREASURER
ADDRESS: 1919 TORRANCE BLVD
CITY/ST/ZIP/CO: TORRANCE, CA 90501-2746

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/ STEVEN L BAKER

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

STEVEN L BAKER, SEC/ASST
TREAS

PRINTED NAME AND CORPORATE
TITLE

12/5/2011

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.