



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000521412

2. Name of Corporation Niteo Partners, Inc.

3. Street Address Principal Business Office:

No. and Street: 6535 NORTH STATE HIGHWAY 161

City or Town: IRVING

State: TX Zip: 75039 Country: USA

4. Business Phone No.

631-755-0716

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

CONSULTING AND SYSTEMS INTEGRATION SERVICES.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	HIROYUKI MATSUKURA	6535 N. STATE HIGHWAY 161 IRVING, TX 75039 USA
SECRETARY	GERALD P. KENNEY	6535 N. STATE HIGHWAY 161 IRVING, TX 75039 USA
VICE PRESIDENT	FRANK BIANCHI	4 INDEPENDENCE WAY, STE 410 PRINCETON, NJ 08540 USA
VICE PRESIDENT	JINGNESH JAIN	4 INDEPENDENCE WAY, STE 410 PRINCETON, NJ 08540 USA
DIRECTOR	MATTHEW PIERCE	6535 NORTH STATE HIGHWAY 161 IRVING, TX 75039 USA
DIRECTOR	YUJI ICHIMURA	1753, SHIMONUMABE, NAKAHARA-KU KAWASAKI CITY, KANAGAWA, 211-8666 JPN
DIRECTOR	HIROYUKI MATSUKURA	6535 N. STATE HIGHWAY 161 IRVING, TX 75039 USA
DIRECTOR	TAKAYUKI OKADA	6535 N. STATE HIGHWAY 161 IRVING, TX 75039 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	1,000,000.00	60000
PWP	A	\$0.01	200,000.00	120000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 30 Day of January, 2012 at 5:56:19 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By GERALD P. KENNEY
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

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