

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001609

FILED  
Apr 03, 2008  
Secretary of State

Entity Name: NEC UNIFIED SOLUTIONS, INC.

## Current Principal Place of Business:

NEC UNIFIED SOLUTIONS, INC.  
6535 N. STATE HWY. 161, 2ND FLOOR  
IRVING, TX 750392402

## New Principal Place of Business:

## Current Mailing Address:

C/O NEC CORPORATION OF AMERICA  
395 NORTH SERVICE ROAD, SUITE 407  
MELVILLE, NY 11747

## New Mailing Address:

FEI Number: 20-0665337      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: IMAI, MAKOTO  
Address: 6535 NORTH STATE HIGHWAY 161  
City-St-Zip: IRVING, TX 75039

Title: S ( ) Delete  
Name: KENNEY, GERALD P  
Address: 6535 NORTH STATE HIGHWAY 161  
City-St-Zip: IRVING, TX 75039

Title: CFOT ( ) Delete  
Name: WELCH, EDWARD F  
Address: 6535 NORTH STATE HIGHWAY 161  
City-St-Zip: IRVING, TX 75039

Title: VP ( ) Delete  
Name: KING, DAVID  
Address: 6535 NORTH STATE HIGHWAY 161  
City-St-Zip: IRVING, TX 75039

Title: D ( ) Delete  
Name: KANE, JEFF  
Address: 6535 NORTH STATE HIGHWAY 161  
City-St-Zip: IRVING, TX 75039

Title: D ( ) Delete  
Name: MATSUYAMA, SOICHIRO  
Address: 6535 NORTH STATE HIGHWAY 161  
City-St-Zip: IRVING, TX 75039

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: IMAI, MAKOTO  
Address: 6535 NORTH STATE HIGHWAY 161  
City-St-Zip: IRVING, TX 75039

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PD (X) Change ( ) Addition  
Name: KANE, JEFF  
Address: 6535 NORTH STATE HIGHWAY 161  
City-St-Zip: IRVING, TX 75039

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEON T. RETEMEYER

AS

04/03/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date