

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001609

FILED
Apr 08, 2009
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:

NEC CORPORATION OF AMERICA, TAX DIVISION
6535 N. STATE HIGHWAY, 161
IRVING, TX 750392402

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: CEO () 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: PD () 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: NAKAJIMA, MASAOKI
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: S (X) Change () Addition
Name: KENNEY, GERALD P
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:

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: GERALD P. KENNEY

S

04/08/2009

Electronic Signature of Signing Officer or Director

Date