

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002423

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: NEC BUSINESS NETWORK SOLUTIONS, INC.

## Current Principal Place of Business:

6555 NORTH STATE HWY. 161  
IRVING, TX 75039

## New Principal Place of Business:

6535 NORTH STATE HWY. 161  
IRVING, TX 75039

## Current Mailing Address:

C/O NEC USA, INC.  
8 CORPORATE CENTER DRIVE  
MELVILLE, NY 11747 US

## New Mailing Address:

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

FEI Number: 22-3003683

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 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: P ( ) Delete  
Name: NAKAJIMA, MASAOKI  
Address: 6555 NORTH STATE HWY. 161  
City-St-Zip: IRVING, TX 75039

Title: TS ( ) Delete  
Name: OKADA, ATSUSHI  
Address: 6555 NORTH STATE HIGHWAY 161  
City-St-Zip: IRVING, TX 75039

Title: D (X) Delete  
Name: NAKAJIMA, MASAOKI  
Address: 6555 NORTH STATE HWY 161  
City-St-Zip: IRVING, TX 75039

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KAKISHITA, YOSHIO  
Address: 6535 NORTH STATE HWY. 161  
City-St-Zip: IRVING, TX 75039

Title: TSD (X) Change ( ) Addition  
Name: KAKISHITA, YOSHIO  
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: YOSHIO KAKISHITA

S

04/30/2007

Electronic Signature of Signing Officer or Director

Date