

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27376

FILED
Apr 03, 2008
Secretary of State

Entity Name: NEC CORPORATION OF AMERICA

Current Principal Place of Business:

6535 NORTH STATE HWY
IRVING, TX 75039 US

New Principal Place of Business:

6535 NORTH STATE HWY 161
IRVING, TX 75039 US

Current Mailing Address:

395 NORTH SERVICE ROAD
SUITE 407
MELVILLE, NY 11747

New Mailing Address:

FEI Number: 36-3112037 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: PCED () Delete
Name: IMAI, MAKOTO
Address: 6535 NORTH STATE HIGHWAY 161
City-St-Zip: IRVING, TX 75039 US

Title: D () Delete
Name: MATOI, YASUO
Address: 7-1 SHIBA 5 CHOME MINATO KU
City-St-Zip: TOKYO 108-8001 JAPAN, OC 00000 OC

Title: D () Delete
Name: HIROSAKI, BOTARO
Address: 7-1 SHIBA 5 CHOME MINATO KU
City-St-Zip: TOKYO 108-8001 JAPAN, OC 00000 OC

Title: D () Delete
Name: AIZAWA, MASATOSHI
Address: 7-1 SHIBA 5 CHOME MINATO - KU
City-St-Zip: TOKYO 108-8001, JAPAN, OC 00000 OC

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: TAKAO, ONO
Address: 7-1 SHIBA 5 CHOME MINATO KU
City-St-Zip: TOKYO 108-8001 JAPAN, OC 00000 OC

Title: D (X) Change () Addition
Name: SABURO, TAKIZAWA
Address: 7-1 SHIBA 5 CHOME MINATO KU
City-St-Zip: TOKYO 108-8001 JAPAN, OC 00000 OC

Title: D (X) Change () Addition
Name: KONOSUKE, KASHIMA
Address: 7-1 SHIBA 5 CHOME MINATO - KU
City-St-Zip: TOKYO 108-8001, JAPAN, OC 00000 OC

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: DEON T. RETEMEYER

AS

04/03/2008

Electronic Signature of Signing Officer or Director

Date