

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004036

FILED
Feb 17, 2010
Secretary of State

Entity Name: INFOTECH SOFTWARE SOLUTIONS, INC.

Current Principal Place of Business:

330 ROBERTS STREET
SUITE 102
EAST HARTFORD, CT 06108

New Principal Place of Business:

Current Mailing Address:

330 ROBERTS STREET
SUITE 102
EAST HARTFORD, CT 06108

New Mailing Address:

FEI Number: 33-0867496

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
Name: LAL, RAJEEV
Address: PLOT NO:2, IT PARK, NANAKRAMGUDA,MANIKONDA
City-St-Zip: HYDERABAD, INDIA, AP 500032

Title: D
Name: BODANAPU, ASHOK REDDY
Address: 11, SOFTWAREUNITS LAYOUT, INFOCITY, MADHAPUR
City-St-Zip: HYDERABAD, INDIA, AP 500081

Title: D
Name: TILLEY, GREGORY B
Address: 43439 RIDGEVIEW PLACE
City-St-Zip: ASHBURN, VA 20147

Title: D
Name: SUNKARI, RAM KUMAR V CFO
Address: 39 BUCKLAND STREET
City-St-Zip: MANCHESTER, CT 06042 US

I hereby 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 all other like empowered.

SIGNATURE: RAM KUMAR SUNKARI

DIRE

02/17/2010

Electronic Signature of Signing Officer or Director

Date