2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F06000002422

Entity Name
 INFOCROSSING EAS, INC.



Principal Place of Business

Mailing Address

2 CHRISTIE HEIGHTS STREET LEONIA. NJ 07605 2 CHRISTIE HEIGHTS STREET LEONIA, NJ 07605 FILED Apr 30, 2007 08:00 A Secretary of State



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04242007 No Chg-P CR2E034 (11/05)

4. FEI Number

5. Certificate of Status Desired

Applied For Not Applicable

22-3626621

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

gnature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees U00000740679 05/14/07-20076-017 150 00

~	ay 1, 2007 Fee will be \$550.00	i irust Furia Continuation.
10.	OFFICERS AND DIREC	CTORS -
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD LONSTEIN, ZACH 2 CHRISTIE HEIGHTS STREET LEONIA, NJ 07605	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVCD WALLACH, ROBERT 2 CHRISTIE HEIGHTS STREET LEONIA, NJ 07605	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCHALE, WILLIAM 2 CHRISTIE HEIGHTS STREET LEONIA, NJ 07605	
TITLE NAME STREET ADDRESS CITY-SI-ZIP	S LETIZA, NICHOLAS 2 CHRISTIE HEIGHTS STREET LEONIA, NJ 07605	
THILE NAME STREET ADDRESS CITY-ST-ZIP	D HEALY, JEREMIAH 2 CHRISTIE HEIGHTS STREET LEONIA, NJ 07605	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PERONE, KATHLEEN 2 CHRISTIE HEIGHTS STREET LEONIA, NJ 07605	

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IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiverfor trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR

4/26/07

201-840-4811

Daytime Phone #