

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004578

Entity Name: INFOCROSSING, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2 CHRISTIE HEIGHTS STREET
LEONIA, NJ 07605

New Principal Place of Business:

2 CHRISTIE HEIGHTS STREET
LEONIA, NJ 07905

Current Mailing Address:

2 CHRISTIE HEIGHTS STREET
LEONIA, NJ 07605

New Mailing Address:

2 CHRISTIE HEIGHTS STREET
LEONIA, NJ 07905

FEI Number: 13-3252333

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 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

OFFICERS AND DIRECTORS:

Title: COO
Name: KISHORE, SAMEER
Address: 2 CHRISTIE HEIGHTS STREET
City-St-Zip: LEONIA, NJ 07905

Title: D
Name: BEJAR, MARTHA
Address: 2 CHRISTIE HEIGHT ST.
City-St-Zip: LEONIA, NJ 07905

Title: SSVF
Name: LETIZIA, NICHOLAS J
Address: 2 CHRISTIE HEIGHTS STREET
City-St-Zip: LEONIA, NJ 07905

Title: TCFO
Name: RAJAGOPALAN, SHIVAKUMAR
Address: 2 CHRISTIE HEIGHTS STREET
City-St-Zip: LEONIA, NJ 07905

Title: D
Name: SENAPATY, SURESH C
Address: 2 CHRISTIE HEIGHT ST.
City-St-Zip: LEONIA, NJ 07905

Title: D
Name: VASWANI, SURESH
Address: 2 CHRISTIE HEIGHT ST.
City-St-Zip: LEONIA, NH 07905

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: NICHOLAS J. LETIZIA

S

04/20/2011

Electronic Signature of Signing Officer or Director

Date