

F09000001744

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Division of Corporations

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Florida Department of State
Division of Corporations
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American Information Technology Solutions Corporation

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April 28, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FLORIDA FILING & SEARCH SERVICES

SUBJECT: AMERICAN INFORMATION TECHNOLOGY SOLUTIONS CORPORATION
REF: W09000019932

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000100102
Letter Number: 209A00014297

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDAIN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. American Information Technology Solutions Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. Applied For

(FEI number, if applicable)

4. 7/29/2002

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 331 Main Street, Poughkeepsie, NY 12601

(Principal office address)

331 Main Street, Poughkeepsie, NY 12601

(Current mailing address)

8. IT Staffing Revenue Consulting Services

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Florida Filing & Search Services, Inc.

Office Address: 155 Office Plaza Drive, Suite A

Tallahassee

(City)

Florida 32301

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place
designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I
further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties,
and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to
the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction
under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Enclosed

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Babu Rao MandavaAddress: 18 Trinity wayLagrangeville NY - 12540

Vice President: _____

Address: _____

Secretary: Ashok MandavaAddress: 18 Trinity way, Lagrangeville - NY-12540Treasurer: S

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Babu Rao Mandava PRESIDENT

(Signature of Director or Officer listed in number 12 of the application)

14. BABU RAO MANDAVA, PRESIDENT

(Typed or printed name and capacity of person signing application)

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2009 APR 24 P 13 14
SECRETARY OF STATE
ALABAMA DEPT. OF REVENUE

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FAX NO. : 8502160460

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Board of Directors Contact Information

Shashi Kapur
1843 N.E. 26th Avenue
Fort Lauderdale, FL 33305
Email: shashikapur@aol.com
(954) 564 1727 (h)
(954) 756 1603 (c)

Hari Arora
5106 Lanai Way
Tampa, FL 33624
Email: hsarora@verizon.net
(813) 968-3188 (o)
(813) 340-6763 (c)

President:
Babu Rao Mandava
18 Trinity Way
Lagrangeville, NY 12540
Email: babu@ilc.com
(845) 464-0423 (h)
(845) 473-1137 (o)

Secretary:
Ashok Mandava
18 Trinity Way
Lagrangeville, NY 12540
Email: ashok@wallaceit.net
(845) 473-1137 (o)

Aneel Potluri
50 Reggies Way
Lagrangeville, NY 12540
Email: aneel@ilc.com
(845) 592-0907 (h)
(914) 475-0364 (c)

Rao Chintapalli
2112 Clairmont Dr
Belleville, IL 6221
Email: rchintapalli@hotmail.com
(618) 257-1563 (h)

Dodla N. Rao
9504 Koupela Drive
Raleigh, NC 27615
Email: drao@mindspring.com
(919) 846-2201(h)
(919) 426-7258 (c)

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN INFORMATION TECHNOLOGY SOLUTIONS CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF APRIL, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMERICAN INFORMATION TECHNOLOGY SOLUTIONS CORPORATION" WAS INCORPORATED ON THE TWENTY-NINTH DAY OF JULY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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2009 APR 24 P 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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at corp.delaware.gov/authvar.shtml



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7263028

DATE: 04-23-09