

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2011
Secretary of State

Entity Name: AMERICAN INFORMATION TECHNOLOGY SOLUTIONS CORPORATION

Current Principal Place of Business:

331 MAIN STREET
POUGHKEEPSIE, NY 12601

New Principal Place of Business:

Current Mailing Address:

331 MAIN STREET
POUGHKEEPSIE, NY 12601

New Mailing Address:

FEI Number: 02-0635901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
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: P
Name: MANDAVA, BABU RAO
Address: 18 TRINITY WAY
City-St-Zip: LAGRANGEVILLE, NY 12540

Title: S
Name: MANDAVA, ASHOK
Address: 18 TRINITY WAY
City-St-Zip: LAGRANGEVILLE, NY 12540

Title: D
Name: KAPUR, SHASHI
Address: 1843 N.E. 26TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: D
Name: POTLURI, ANEEL
Address: 50 REGGIES WAY
City-St-Zip: LAGRANGEVILLE, NY 12540

Title: D
Name: CHINTAPALLI, RAO
Address: 2112 CLAIRMONT DR
City-St-Zip: BELLEVILLE, IL 62221

Title: D
Name: RAO, DODLA N
Address: 9504 KOUPELA DRIVE
City-St-Zip: RALEIGH, NY 27615

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: RAMARAO BHIMAVARAPU

A.T

01/04/2011

Electronic Signature of Signing Officer or Director

Date