

|   |   |       |            |        |       |
|---|---|-------|------------|--------|-------|
| 1.) CORPORATION NAME:<br><b>A2M2 Solutions Inc.</b>   | DUE DATE: <b>12/31/2014</b>   |       |            |        |       |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>SHAGUN MALHOTRA<br/>1525 LINCOLN WAY UNIT 102<br/>MCLEAN, VA</b> | SCC ID NO: <b>F1949710</b>  |       |            |        |       |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>FAIRFAX COUNTY</b>  | 5.) STOCK INFORMATION<br><table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>4,500</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 4,500 |
| CLASS   | AUTHORIZED  |       |            |        |       |
| COMMON  | 4,500   |       |            |        |       |
| 4.) STATE OR COUNTRY OF INCORPORATION:<br><b>DE</b>   |   |       |            |        |       |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 18 Davenport Way

CITY/ST/ZIP: Hillsborough, NJ 08844

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

|                                   |   |  |
|-----------------------------------|---|--|
|                                   | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: UMANG MALHOTRA              |   |  |
| TITLE: VICE PRESIDENT             |   |  |
| ADDRESS: 10401 TANAGER LN         |   |  |
| CITY/ST/ZIP/CO: POTOMAC, MD 20854 |   |  |

|                                    |   |  |
|------------------------------------|---|--|
|                                    | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: SHAGUN MALHOTRA              |   |  |
| TITLE: COO                         |   |  |
| ADDRESS: 1525 LINCOLN WAY UNIT 102 |   |  |
| CITY/ST/ZIP/CO: MCLEAN, VA 22102   |   |  |

|                                      |   |                                   |
|--------------------------------------|---|-----------------------------------|
|                                      | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: MOHIT MALHOTRA                 |   |                                   |
| TITLE: CEO                           |   |                                   |
| ADDRESS: 5 BURR COURT                |   |                                   |
| CITY/ST/ZIP/CO: PLAINSBOTO, NJ 08536 |   |                                   |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

|   |                                  |           |
|---|----------------------------------|-----------|
| /s/ UMANG MALHOTRA                                  | UMANG MALHOTRA, VICE PRESIDENT   | 2/13/2015 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE      |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.